

2001 UNIFORM BUSINESS REPORT (UBR)

2/6

FILED
Mar 09, 2001 8:00 am
Secretary of State

02-06-2001 90320 048 ****61.25

DOCUMENT # 707620

1. Entity Name

PALM BEACH COUNTY SHELL CLUB, INC.

Principal Place of Business

Mailing Address

C/O PHYLLIS DIEGEL
 2000 N CONGRESS AVENUE, 223
 WEST PALM BEACH FL 33409
 US

C/O PHYLLIS DIEGEL
 2000 N CONGRESS AVENUE, 223
 WEST PALM BEACH FL 33409
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-6136281

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIEGEL, PHYLLIS
2000 N. CONGRESS AVENUE
#223
WEST PALM BEACH FL 33409

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **POLLARD, JIM**
 CITY-ST-ZIP **322 FIRST ST**
JUPITER FL 33458

TITLE ☒ Change ☐ Addition
 NAME **P**
 STREET ADDRESS **POLLARD, SIM**
 CITY-ST-ZIP **322 FIRST ST**
JUPITER, FL 33458

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **DIEGEL, PHYLLIS**
 CITY-ST-ZIP **2000 NORTH CONGRESS AVENUE, #223**
WEST PALM BEACH FL 33409

TITLE ☐ Change ☐ Addition
 NAME **T**
 STREET ADDRESS **Phyllis Diegel**
 CITY-ST-ZIP **2000 North Congress Ave # 223**
West Palm Beach FL 33409

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ROOT, JOHN**
 CITY-ST-ZIP **503 ROSELAND DRIVE**
WEST PALM BEACH FL 33402

TITLE ☒ Change ☐ Addition
 NAME **T**
 STREET ADDRESS **Root, John**
 CITY-ST-ZIP **503 Roseland Drive**
West Palm Beach, FL 33402

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **SPOZARSKY, GEORGE**
 CITY-ST-ZIP **4641 PALLADIN STREET #36-S**
WEST PALM BEACH FL 33417

TITLE ☐ Change ☐ Addition
 NAME **V**
 STREET ADDRESS **Hennart Waldron**
 CITY-ST-ZIP **12201 ST ROSE FORD LANE**
West Palm Beach FL 33411

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **SPOZARSKY, LYNN**
 CITY-ST-ZIP **4641 PALLADIN STREET #36-S**
WEST PALM BEACH FL 33417

TITLE ☒ Change ☐ Addition
 NAME **S**
 STREET ADDRESS **Spozarsky, Lynne**
 CITY-ST-ZIP **4641 Palladin Street #36-S**
West Palm Beach, FL 33417

TITLE ☒ Delete
 NAME **P**
 STREET ADDRESS **MARSHALL, CAROLE**
 CITY-ST-ZIP **932 COCHRAN DR**
LAKE WORTH FL 33461

TITLE ☐ Change ☐ Addition
 NAME **S**
 STREET ADDRESS **Joann Gimes**
 CITY-ST-ZIP **724 Laurel Drive**
Lake Park, FL 33403

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John Root, Treasurer**

1-31-01, 561-833-8664

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)