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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000001967 (6)**

1. Corporation Name
SHELLS SEAFOOD RESTAURANTS, INC.

Principal Place of Business	Mailing Address
16313 N DALE MABRY HWY #100 TAMPA FL 33618	16313 N DALE MABRY HWY #100 TAMPA FL 33618-1326

3. Date Incorporated or Qualified: **04/22/1996**
3a. Date of Last Report:

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / Country (25)

2a. Mailing Address (26) / Suite, Apt. # etc. (27) / City & State (28) / Zip (29) / Country (30)

4. FEI Number: **65-0427966** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES INC
801 NE 167TH ST #300
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature of the new registered agent, if changing (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**PD** ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	**HATTAWAY, WILLIAM E**	1.2 NAME	
STREET ADDRESS	**16313 N. DALE MABRY HWY., #100**	1.3 STREET ADDRESS	
CITY-ST-ZIP	**TAMPA FL 33618**	1.4 CITY-ST-ZIP	
TITLE	**VCFO** ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	**NELSON, WARREN R**	2.2 NAME	
STREET ADDRESS	**16313 N. DALE MABRY HWY., #100**	2.3 STREET ADDRESS	
CITY-ST-ZIP	**TAMPA FL 33618**	2.4 CITY-ST-ZIP	
TITLE	**V** ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	**RITCHEY, JOHN R**	3.2 NAME	
STREET ADDRESS	**16313 N. DALE MABRY HWY., #100**	3.3 STREET ADDRESS	
CITY-ST-ZIP	**TAMPA FL 33618**	3.4 CITY-ST-ZIP	
TITLE	**V** ☐ DELETE	4.1 TITLE	☑ Change ☐ Addition
NAME	**ROEHL, ~~JOHN R~~ FRANK C. III**	4.2 NAME	Roehl, Frank C. III
STREET ADDRESS	**16313 N. DALE MABRY HWY., #100**	4.3 STREET ADDRESS	
CITY-ST-ZIP	**TAMPA FL 33618**	4.4 CITY-ST-ZIP	
TITLE	**D** ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	**ADLER, FREDERICK R**	5.2 NAME	
STREET ADDRESS	**1520 S. OCEAN BLVD.**	5.3 STREET ADDRESS	
CITY-ST-ZIP	**PALM BEACH FL 33480**	5.4 CITY-ST-ZIP	
TITLE	**D** ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	**COLLINS, JOHN P**	6.2 NAME	
STREET ADDRESS	**3975 FERNWAY CT., NE**	6.3 STREET ADDRESS	
CITY-ST-ZIP	**ATLANTA GA 30319**	6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 3-18-97 (813) 961-0944
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #