

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2001 8:00 am
Secretary of State

06-05-2001 90014 001 *2,850.00

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1. Entity Name

SHELLS SEAFOOD RESTAURANTS, INC.

Principal Place of Business

**16313 N DALE MABRY HWY #100
TAMPA FL 33618**

Mailing Address

**16313 N DALE MABRY HWY #100
TAMPA FL 33618**

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

65-0427966

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

**UNITED CORPORATE SERVICES INC
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156-0000**

Name

Street Address

**Nelson, Warren
16313 North Dale Mabry Hwy, Ste. 100
Tampa, FL 33618**

City

State

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.

(NO Signature of Registered Agent is required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW !! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME HATTAWAY, WILLIAM E
STREET ADDRESS 16313 N. DALE MABRY HWY., #100
CITY-ST-ZIP TAMPA FL 33618

TITLE VCFO ☐ Delete
NAME NELSON, WARREN R
STREET ADDRESS 16313 N. DALE MABRY HWY., #100
CITY-ST-ZIP TAMPA FL 33618

TITLE V ☐ Delete
NAME RITCHEY, JOHN R
STREET ADDRESS 16313 N. DALE MABRY HWY., #100
CITY-ST-ZIP TAMPA FL 33618

TITLE V ☒ Delete
NAME ROEHL, FRANK C
STREET ADDRESS 16313 N. DALE MABRY HWY., #100
CITY-ST-ZIP TAMPA FL

TITLE D ☒ Delete
NAME ADLER, FREDERICK R
STREET ADDRESS 1520 S. OCEAN BLVD.
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President ☒ Change ☐ Addition
NAME Head, David
STREET ADDRESS 16313 North Dale Mabry, Ste.100
CITY-ST-ZIP Tampa, Florida 33618

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)