

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90123 045 ***150.00

DOCUMENT # F99000000457
1. Entity Name

Shell Capital Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
910 Louisiana

3. Mailing Address
P.O. Box 2463

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Houston Texas

City & State
Houston Texas

4. FEI Number
760555907

Applied For
Not Applicable

Zip
77002

Country
USA

Zip
77252

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

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

1201 Hays Street

City
Tallahassee

FL Zip Code
32301

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

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

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

| | |
|------------------------------------------------|---------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Ronald W. Leftwich 910 Louisiana, Houston TX |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Salman A. Vitenson 910 Louisiana, Houston, TX |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Raymond P. Silliere 910 Louisiana, Houston, TX |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Treasurer Duncan J. Palmer 910 Louisiana, Houston, TX |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary E. Vaughn Phillips 910 Louisiana, Houston, TX |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Douglas A. Ayars 910 Louisiana, Houston, TX |

**DO NOT WRITE
IN THIS SPACE**

13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Raymond P. Silliere*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-04-02

203-663-6330

Date

Daytime Phone #

CR2E034B (12/01)