

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90265 032 ***150.00

DOCUMENT # G11884

1. Corporation Name

SHELL ROAD CORPORATION



Principal Place of Business

% WENDEL F. KENT
6121 RICHARDSON ROAD
SARASOTA FL 34240

Mailing Address

% WENDEL F. KENT
6121 RICHARDSON ROAD
SARASOTA FL 34240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1982

4. FEI Number

59-2242393

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 1575 Main Street

Suite, Apt. #, etc.

22

City & State

23 Sarasota FL

Zip

24 Sarasota

Country

2a. Mailing Address

26 1575 Main Street

Suite, Apt. #, etc.

27

City & State

28 Sarasota FL

Zip

29 Sarasota

Country

30 Sarasota

9. Name and Address of Current Registered Agent

KENT, WENDEL F.
6121 RICHARDSON ROAD
SARASOTA FL 34240

10. Name and Address of New Registered Agent

81 Name

KENT, WENDEL F.

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

1575 MAIN STREET

83

84 City

SARASOTA

FL

85 Zip Code
34236

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 Wendel F. Kent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-12-99

12. OFFICERS AND DIRECTORS

T ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
KENT, EVELYN C. (ASST)
6121 RICHARDSON ROAD
SARASOTA, FL 00000

PD ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CANNON, HUGH N.
6121 RICHARDSON ROAD
SARASOTA FL

VD ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DOWNS, THOMAS S.
6121 RICHARDSON ROAD
SARASOTA FL

S ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DARR, TERRY L.
6121 RICHARDSON ROAD
SARASOTA FL

DCT ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
KENT, WENDEL F
6121 RICHARDSON ROAD
SARASOTA, FL 00000

S ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
WHITE, ELIZABETH T. (ASS
6121 RICHARDSON ROAD
SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
1575 Main Street
Sarasota FL 34236

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
1575 Main Street
Sarasota FL 34236

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
1575 Main Street
Sarasota FL 34236

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
1575 Main Street
Sarasota FL 34236

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
1575 Main Street
Sarasota FL 34236

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
1575 Main Street
Sarasota FL 34236

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Wendel F. Kent

Date

Daytime Phone #

941-330-8631

CR2E034 (11/98)

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