

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90924 030 ***150.00

0521393 AV

DOCUMENT # G11884

1. Entity Name

SHELL ROAD CORPORATION

Principal Place of Business

**1575 MAIN STREET
 SARASOTA FL 34236**

Mailing Address

**1575 MAIN STREET
 SARASOTA FL 34236**

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

59-2242393

Applied For

Not Applicable

5. Certificate of Status Desired ☒ ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**KENT, WENDEL F.
 1575 MAIN STREET
 SARASOTA FL 34236**

7. Name and Address of New Registered Agent

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

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, 2002 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

T ☐ Delete
KENT, EVELYN C. (ASST)
1575 MAIN STREET
SARASOTA FL 34236

VP ☐ Delete
KENT, PETER E
7235 SADDLE CREEK CIRCLE
SARASOTA FL 34241

PTD ☐ Delete
KENT, WENDEL F
1575 MAIN STREET
SARASOTA FL 34236

S ☐ Delete
WHITE, ELIZABETH T. (ASS
3611 QUAIL HOLLOW PLACE
BRADENTON FL 34210

☐ Delete

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

☐ Change ☐ Addition
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☐ Change ☐ Addition
 TITLE
 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)(i), 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:

Wendel F. Kent
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WENDEL F. KENT

President

25 March 2002

Date

Daytime Phone #

CR2E034 (9/01)