2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # G94942 1. Entity Name DARLENE'S SHELLS, INC. 01-26-2001 90145 034 ***150.00 Principal Place of Business Mailing Address 1612 E. 20TH AVE. E 1612 E. 20TH AVE. E PALMETTO FL 34221 PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2423377 Not Applicable Zip Country Country \$8.75 Additional ~ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCORMICK, GEORGE & DARLENE MCCORMICK Street Address (P.O. Box Number is Not Acceptable) 1612 20TH AVENUE E. PALMETTO FL 34221 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MCCORMICK, GEORGE M. NAME NAME STREET ADDRESS 1612 20TH AVENUE E. STREET ADDRESS 2,0 34221 CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCCORMICK, DARLENE R. NAME NAME 1612 20TH AVENUE E. STREET ADDRESS STREET ADDRESS 21P 34221 CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP DIRECTOR TITLE Delete TITLE ☐ Change Addition EDGAR IWANDOWSKI NAME NAME ILIA 2044 AVE E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-78P 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.