2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am G94942 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90079 037 ***150.00 DARLENE'S SHELLS, INC. 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-2423377 Not Applicable Country Zip \$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 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. :ر تر. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 CR2E034 (9/01) Change Addition TITLE □ Delete TITLE MCCORMICK, GEORGE M. NAME NAME 1612 20TH AVENUE E. STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DV TITLE ☐ Delete TITLE MCCORMICK, DARLENE R. NAME NAME STREET ADDRESS STREET ADDRESS 1612 20TH AVENUE E. CITY-ST-ZIP CITY-ST-7IP PALMETTO FL 34221 TITLE ☐ Delete TITLE Change ☐ Addition NAME IWANOWSKI, EDGAR T NAME STREET ADDRESS STREET ADDRESS 1612 20TH AVE E CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL 34221 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

01/24/02 94175204

FILED