CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 04, 2001 8:00 am Secretary of State **DOCUMENT # H67403** 1. Entity Name 06-04-2001 90011 016 ***150.00 SHELLS OF CARROLLWOOD VILLAGE, INC. Principal Place of Business Mailing Address 14380 N DALE MABRY 16313 NORTH DALE MABRY **TAMPA FL 33618** SUITE 100 **TAMPA FL 33618** US 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. FÉI Number Applied For 59-2558247 Not App icable Zip Country Zip 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 ARREN l Sovi HODGES, GEOFFREY TODD Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD. **SUITE 1400** TAMPA FL 33602 Zip Code 33618 AMPA 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. JARREN NELSON ed agent and title if applicable FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete NAME ROEHL, FRANK C., III NAME STREET ADDRESS STREET ADDRESS 16313 N. DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME ROEHL, MELANIE S. NAME STREET ADDRESS STREET ADDRESS 16313 N. DAL E MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Delete --TITLE ☐☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Channe Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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

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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Frank Roch!

Daytime Phone #