

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 108112

1. Entity Name

Shell Point Resort, Inc.

FILED

02 JUN -5 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
1541 Shell Point Road

3. Mailing Address  
322 McDaniel Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Crawfordville, FL

City & State  
Tallahassee, FL

4. FEI Number  
59-2655134

Applied For  
Not Applicable

Zip  
32327

Country  
Wakulla

Zip  
32303

Country  
Leon

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
Richard E. Benton

Street Address (P.O. Box Number is Not Acceptable)  
1415 East Piedmont Drive

Suite 4

City  
Tallahassee

FL

Zip Code  
32308

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) ☐

January 1 - May 1 Fee is \$150.00  
After May 1 Fee is \$550.00  
Amended UBR is \$61.25  
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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Receiver & Custodian  
Broward Taff, Jr.  
322 McDaniel Street  
Tallahassee, FL 32303

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Receiver and Custodian by order  
of Wakulla County Circuit Court  
Case NO. 02-134-CA, dated  
4/3/02

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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**REINSTATEMENT 01-01-10**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Broward Taff, Jr.

224-2422

Date

Daytime Phone #

CR2E034B (12/01)

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IN THE CIRCUIT COURT IN AND  
FOR WAKULLA COUNTY, FLORIDA

CASE NO.: CV 02- 134-CA  
Circuit Civil Division

BROWARD TAFF, JR.  
Petitioner

vs.

A.B. TAFF AND SONS, INC.,  
a Florida Corporation, and  
SHELL POINT RESORT, INC.,  
a Florida Corporation  
Respondents.

FILED  
AT TIME & DATE NOTED  
02 APR 30 AM 10:32  
CLERK CIRCUIT COURT  
WAKULLA COUNTY FLORIDA

ORDER APPOINTING CUSTODIAN

THIS MATTER, having come before the court for hearing on th Petition of Broward Taff, Jr., was heard in Chambers in Wakulla County, Florida. Respondents, having no officers or directors, were present through attorney, Rick Benton, Esquire.

The Court having reviewed the Petition, heard testimony of the parties, and being otherwise advised of the premises finds:

1. The parties received notice of the hearing as evidenced by their presence;
2. This Court has jurisdiction of the parties and the subject matter of the action;
3. The shareholders of both A. B. Taff and Sons, Inc., "ABTS" and Shell Point Resort, Inc., "SPR" have failed to elect successors to the directors whose terms have expired by reason of resignation;
4. Both ABTS and SPR are suffering irreparable injury and further injury to the corporation is threatened by the inability to defend itself through management;
5. Both corporations are in danger of the wasting of their assets to the detriment of both their shareholders and their respective creditors;
6. It is in the best interests of the respective corporations that protection be afforded to the shareholders thereof and their respective creditors;

RECORDED

7. It is apparent that there are sufficient assets to provide adequate protection for the creditors, however, those assets are in grave danger of being deteriorated and wasted;

8. There is need of management for the benefit of the shareholders and creditors;

9. Petitioner possesses the ability to serve as Receiver and/or Custodian of the properties;

10. Petitioner has shown good cause, for this Court to grant the relief sought in the petition, other than for dissolution or liquidation; and it is therefore,

ORDERED and ADJUDGED that:

A) Petitioner, Broward Taff, Jr., be and hereby is, appointed Custodian of the above *corporation* and *their* properties and is granted all power and authority requisite and needed to:

1. Dispose of all or any part of the assets of the corporation wherever located, at a public or private sale, if authorized by the court;

2. Sue and defend in his or her own name as receiver of the corporation in all courts of this state;

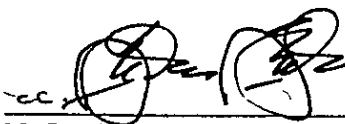
3. Exercise all of the powers of the corporation, through or in place of its board of directors or officers, to the extent necessary to manage the affairs of the corporation in the best interests of its shareholders and creditors, including borrowing of funds for payment of taxes and direct expenses of the custodianship;

4. File for protection under Title Eleven, U.S. Code. (Bankruptcy Code) in custodian's name as debtor in possession.

B) Petitioner is not required to post bond.

C) Petitioner shall account to the Court for any expenses paid and income received.

DONE and ORDERED in Wakulla County, Florida, this 30<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
N. Sanders Sauls, Circuit Judge

Copies to:

Rick Benton, Esquire  
Broward Taff, Jr., Esquire  
C. Edwin Rude, Esquire  
Tim Warfel, Esquire  
Bob Pierce, Esquire