

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J46201** (6)

1. Corporation Name

TEDC/SHELL CITY, INC.

Principal Place of Business

**645 N.W. 62ND STREET
SUITE 300
MIAMI FL 33150**

Mailing Address

**645 N.W. 62ND STREET
SUITE 300
MIAMI FL 33150**



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**WOLFE, LEON J
100 SE 2ND ST.
STE. 3800
MIAMI FL 33131**

3. Date Incorporated or Qualified

12/08/1986

3a. Date of Last Report

01/27/1995

4. FEI Number

59-2755843

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution



**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, last name, first name, middle initial (if applicable)

Printed Name, last name, first name, middle initial (if applicable)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	DATE
P SIMMONS, LORENZO	645 NW 62ND ST	MIAMI FL	☐ DELETE
D FLORENCE, Moses	645 NW 62nd Street #300	Miami, Florida 33150	☐ DELETE
D PITTS, Otis Jr.	645 NW 62nd Street, #300	Miami, Florida 33150	☐ DELETE
D ROLLE, Anthony	645 NW 62nd Street, #300	Miami, Florida 33150	☐ DELETE
D PARKER, CAROL	645 NW 62nd Street, #300	Miami, Florida 33150	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	DATE	Change	Addition
D FLORENCE, Moses	645 NW 62nd Street #300	Miami, Florida 33150		☐	☒
D PITTS, Otis Jr.	645 NW 62nd Street, #300	Miami, Florida 33150		☐	☒
D ROLLE, Anthony	645 NW 62nd Street, #300	Miami, Florida 33150		☐	☒
D PARKER, CAROL	645 NW 62nd Street, #300	Miami, Florida 33150		☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an additional sheet with an address.

SIGNATURE:

Lorenzo Simmons

Lorenzo Simmons, Pres. Feb 20, 1996 305/757-3737

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

EXPIRATION DATE

CR2E034 (12/95)