

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90250 014 \*\*\*158.75

**DOCUMENT # J46201**

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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/08/1986**

4. FEI Number  
**59-2755843**

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**WOLFE, LEON J  
100 SOUTHEAST SECOND STREET  
SUITE 3500 NATIONSBANK TOWER  
MIAMI FL 33131-2130**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **SIMMONS, LORENZO**  
STREET ADDRESS **645 NW 62ND ST**  
CITY-ST-ZIP **MIAMI FL 33150**

TITLE **D** ☐ DELETE  
NAME **FLORENCE, MOSES**  
STREET ADDRESS **645 NW 62ND ST, #300**  
CITY-ST-ZIP **MIAMI FL 33150**

TITLE **D** ☐ DELETE  
NAME **PITTS, OTIS JR**  
STREET ADDRESS **645 NW 62ND ST, #300**  
CITY-ST-ZIP **MIAMI FL 33150**

TITLE **D** ☒ DELETE  
NAME **ROLLE, ANTHONY**  
STREET ADDRESS **645 NW 62ND ST, #300**  
CITY-ST-ZIP **MIAMI FL 33150**

TITLE **D** ☐ DELETE  
NAME **GARDNER, CAROL**  
STREET ADDRESS **645 NW 62ND ST, #300**  
CITY-ST-ZIP **MIAMI FL 33150**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 the 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 attachment with an address, with all other like empowered.

SIGNATURE **Lorenzo Simmons** Lorenzo Simmons, President 1/20/99 305/757-3737

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)