2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jun 05, 2001 8:00 am **DOCUMENT # J75167** Secretary of State 1. Entity Name 06-05-2001 90014 001 *2.850.00 SHELLS OF ORLANDO, INC. Principal Place of Business Mailing Address 852 LEE RD 16313 N. DALE MABRY HWY 74098 ORLANDO FL 32810 SUITE 100 **TAMPA FL 33618** 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. FEI Number . 59-2820174 Applied For Not Applicable Ζiρ 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 HODGES, GEOFFREY TODD Street Addre Nelson, Warren 501 EAST KENNEDY BOULEVARD 16313 North Dale Mabry Hwy, Ste. 100 **SUITE 1400** Tampa, Fl 33618 **TAMPA FL 33602** ode: 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, typed or printed name of registered 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 Make Check Payal le to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. SCTORS IN 11 11. President ☐ Addition Delete TITLE TITLE HATTAWAY, WILLIAM E Head, David NAME STREET ADDRESS 16313 N. DALE MABRY #100 STREET ADDRESS 16313 North Dale Mabry, Ste. 100 CITY-ST-ZIP TAMPA FL CITY-ST-7IP Tampa. Florida 33618 Change ☐ Addition Delete TITLE TITLE ROEHL, FRANK C., III NAME NAME 16313 N. DALE MABRY HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP VΡ Change Addition TITLE Delete TITLE NELSON, WARREN R. NAME NAME 16313 N. DALE MABRY HWY #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tampa fl $\overline{\mathsf{VP}}$ Change ☐ Addition Delete TITLE Ritchey, John NAME STREET ADDRESS STREET ADDRESS 16313 North Dale Mabry, Ste.100 CITY-ST-ZIP CITY-ST-ZIP Tampa. Florida 33618 ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify to 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 ry 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED