

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **K56270** (7)

1. Corporation Name  
**SHELL MANAGEMENT CORP.**

Principal Place of Business Mailing Address  
**299 ALHAMBRA CIRCLE** **299 ALHAMBRA CIRCLE**  
**CORAL GABLES FL 33134** **CORAL GABLES FL 33134**

2. Principal Place of Business 2a. Mailing Address  
21 **13525 Memorial Highway** 26 **P.O. Box 292774**  
Suite, Apt. #, etc. Suite, Apt. #, etc.

23 **Miami FL** 28 **DAVIE FL**  
City & State City & State  
24 **33161** 25 **33329-2774** 30  
Zip County Zip Country

3. Date Incorporated or Qualified **01/06/1989** 3a. Date of Last Report **04/15/1994**  
4. FEI Number **65-0090826** 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**

7. This corporation has liability for intangible tax under C. 193.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**SHELLY MINAYA**  
**299 ALHAMBRA CIRCLE**  
**SUITE 221**  
**CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name **Shelly M. NAYA**  
82 Street Address (P.O. Box Number is Not Acceptable) **13525 Memorial Highway**  
83  
84 City **Miami** FL 85 Zip Code **33161**

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 *Shelly M. NAYA* DATE **8/7/95**  
Signature of current registered agent and fee if applicable. (NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>MINAYA, SHELLY</b>
STREET ADDRESS	<b>299 ALHAMBRA CR. S-221</b>
CITY - ST - ZIP	<b>CORAL GABLES FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Shelly, M. NAYA</b>
1.3 STREET ADDRESS	<b>13525 Memorial Highway</b>
1.4 CITY - ST - ZIP	<b>Miami FL 33161</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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 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.

SIGNATURE: *Shelly Minaya* DATE **8/7/95** PHONE NUMBER **(305) 476-2324**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED  
1995 AUG 10 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.