

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **L40180**

(6)

1. Corporation Name:

THE SHELL LADY INC.

\$5 MAY -1 AM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% FRANCES L. FILOSO
M.M.99.222 OVERSEAS HWY.
KEY LARGO FL 33037
US

Mailing Address

% FRANCES L. FILOSO
9824 MARINERS AVE.
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

12/28/1989

3a. Date of Last Report

08/12/1994

4. FET Number

59-2996804

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 information under S. 190.032,
Florida Statutes.

☒ Yes ☐ No

2. Principal Place of Business

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2a. Mailing Address

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22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

28. City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILOSO, FRANCES L.
9824 MARINERS AVE.
KEY LARGO FL 33037

81. Name

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

83

84. City

FL

85. Zip Code

11. I, the undersigned, as authorized by the Board of Directors of the above named corporation, submit this statement for the purpose of changing its registered office to the address set forth in this statement. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to accept service of process in the State of Florida.

Signature

Name and Address of Registered Agent

Name and Address of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME

D

FILOSO, FRANCES L.
9824 MARINERS AVE.
KEY LARGO FL

NAME

D

FILOSO, WILLIAM
2305 N. 37TH AVE.
HOLLYWOOD FL

NAME

D

POWELL, RENEE
9824 MARINERS AVE
KEY LARGO FL

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SIGNATURE:

Frances L. Filoso

FRANCES L. FILOSO

April 27, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stamps: 305 451-9929

017647 CP