

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L40180** (6)

1. Corporation Name

THE SHELL LADY INC.

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



2. Principal Place of Business

21 **555 ST. CROIX PLACE**

22 **P.O. Box 2036**

23 **KEY LARGO Florida**

24 **33037**

2a. Mailing Address

26 **9824 MARINERS AVE**

27 **KEY LARGO**

28 **KEY LARGO**

29 **33037**

30 **MONROE**

3. Date Incorporated or Qualified
12/28/1989

3a. Date of Last Report
05/01/1995

4. FEI 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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

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 **FRANCES L. FILOSO**

Signature typed or printed name of registered agent and Secretary of State

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **FILOSO, FRANCES L.**
STREET ADDRESS **9824 MARINERS AVE.**
CITY - ST - ZIP **KEY LARGO FL**

TITLE **D** ☐ DELETE
NAME **FILOSO, WILLIAM**
STREET ADDRESS **2305 N. 37TH AVE.**
CITY - ST - ZIP **HOLLYWOOD FL**

TITLE **D** ☐ DELETE
NAME **POWELL, RENEE**
STREET ADDRESS **9824 MARINERS AVE**
CITY - ST - ZIP **KEY LARGO FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 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 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:

FRANCES L. FILOSO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29, 1996
DATE

305-852-5607
DAYTIME PHONE NO.

CR2E034 (12/95)