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CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN 24 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Mailing Address of Corporation: **DOCUMENT # L56790 (3)**

SHELL REALTY, INC.
1110 PINELLAS BAYWAY S STE 102
TIERRA VERDE FL 33715-1506

If above mailing address is in correct in any way, line through incorrect information and enter correction in Block 2.

FILING FEE \$200.00
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address	2a. Principle Place of Business
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

MILITANA, RICHARD
1110 PINELLAS BAYWAY
SUITE 110
TIERRA VERDE FL 33715

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

4. FFI Number **593004439** 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. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **\$138.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name	85 Zip Code	86 Country
Maria Wihbey	33711	PI
82 Address (P.O. Box Number is Not Applicable)		
3717 46 Ave So		
83 City		
St Petersburg, FL		

11. Pursuant to the provisions of Sections 607.07, 607.08 and 607.10, 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: **Maria Wihbey**
(Registered Agent Acceptance Signature)

DATE: **6/20/97**

12. OFFICERS AND DIRECTORS	
1.1 TITLE	P/D
1.2 NAME	Wihbey, Maria
1.3 ADDRESS	3717 46TH AVE. SO.
1.4 CITY-ST-ZIP	ST. PETERSBURG FL
2.1 TITLE	
2.2 NAME	
2.3 ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 ADDRESS	
6.4 CITY-ST-ZIP	

13. OFFICERS AND DIRECTORS CHANGES	
1.1 TITLE	
1.2 NAME	
1.3 ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 ADDRESS	
2.4 CITY-ST-ZIP	
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5.1 TITLE	
5.2 NAME	
5.3 ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 ADDRESS	
6.4 CITY-ST-ZIP	

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******165.00 ****165.00**

14. I 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 in person. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Block 13, or Block 14, and attach herewith an address.

SIGNATURE: Maria Wihbey		DATE: 6/26/97
Print/Type Name of Signing Officer or Director	Title(s)	Daytime Telephone Number
Maria Wihbey	President	(813) 867-5534



**SHELL
REALTY, INC.**
REALTOR®

1110 Pinellas Bayway Suite #102
Tierra Verde, Florida 33715
Office: (813) 867-0129
FAX: (813) 866-9238

(2)

5/23/97

Dear Sir,

I am sorry for the delay and a copy
of the form enclosed. I just realized
I had not received the form for filing
so I called your office and was told
to copy a old one, since to wait for
a 1997 form would cause further delay.

Thank you
Mona Whaley