

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 25 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L80365

(4)

1. Corporation Name  
SHENLEY, INC.

Principal Place of Business

\*DIETER GEBHARD  
1858 RINGLING BLVD.  
SARASOTA FL 34236

Mailing Address

\*DIETER GEBHARD  
1858 RINGLING BLVD.  
SARASOTA FL 34236-5917

3. Date Incorporated or Qualified

06/14/1990

3a. Date of Last Report

02/12/1996

4. FEI Number

65-0203355

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒ Yes☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 1858 Ringling Blvd.  
23 City & State  
Sarasota, Fl.26 Suite, Apt. #, etc.  
27 1858 Ringling Blvd.  
28 City & State  
Sarasota, Fl.24 Zip  
34236

Country

USA

29 Zip  
34236

Country

USA

9. Name and Address of Current Registered Agent

GEBHARD, DIETER  
1858 RINGLING BLVD.  
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

RENEA M. GLENDINNING

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

1858 RINGLING BLVD.

83

84 City

SARASOTA

FL

85 Zip Code

34236

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

Renea M. Glendinning

Signature, typed or printed name of registered agent and P.O. Box Number, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/8/97

12. OFFICERS AND DIRECTORS

TITLE D  
NAME GEBHARD, DIETER  
STREET ADDRESS 1858 RINGLING BLVD.  
CITY- ST- ZIP SARASOTA FL  
☐ DELETETITLE D  
NAME GLENDINNING, RENE M.  
STREET ADDRESS 1858 RINGLING BLVD  
CITY- ST- ZIP SARASOTA FL  
☐ DELETETITLE D  
NAME FINEGOLD, BARRY  
STREET ADDRESS 1858 RINGLING BLVD.  
CITY- ST- ZIP SARASOTA FL  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
☐ Change ☐ Addition2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
☐ Change ☐ Addition3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP  
☐ Change ☐ Addition4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP  
☐ Change ☐ Addition5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
☐ Change ☐ Addition6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP  
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Renea M. Glendinning

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97

Date

(941) 365-4617

Daytime Phone #

CR2E034 (9/96)