

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

FILED
Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA 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**

2. Principal Place of Business: **21 1858 Ringling Blvd. Sarasota, Fl. 34236 USA**

2a. Mailing Address: **26 1858 Ringling Blvd. Sarasota, Fl. 34236 USA**

3. Date Incorporated or Qualified: **06/14/1990**

3a. Date of Last Report: **02/12/1996**

4. FEI Number: **65-0203355**

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: **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* DATE: **1/8/97**

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	GEBHARD, DIETER
STREET ADDRESS	1858 RINGLING BLVD.
CITY- ST- ZIP	SARASOTA FL
TITLE	D <input type="checkbox"/> DELETE
NAME	GLENDINNING, RENE M.
STREET ADDRESS	1858 RINGLING BLVD
CITY- ST- ZIP	SARASOTA FL
TITLE	D <input type="checkbox"/> DELETE
NAME	FINEGOLD, BARRY
STREET ADDRESS	1858 RINGLING BLVD.
CITY- ST- ZIP	SARASOTA FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
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 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* DATE: **1/8/97** (941) 365-4617

CR2E034 (9/96)