2001 UNIFORM BUSINESS REPCRT (UBR)

May 24, 2001 8:00 am Secretary of State DOCUMENT # P0000091113 05-24-2001 90003 046 ***158.75 SHELL POINT DEVELOPMENT CORPORATION Mailing Address Principal Place of Business C/O SHELL POINT VILLAGE C/O SHELL POINT VILLAGE 000400 15000 SHELL POINT BLVD. 15000 SHELL POINT BLVD. FORT MYERS FL 33980-8 FORT MYERS FL 33980-8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Not Applicable 65-1046494 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{x} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYS, PETER Street Address (P.O. Box Number is Not Acceptable) 15000 SHELL POINT BLVD. FORT MYERS FL 33908 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE _ (NOT Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE TITLE DYS. PETER NAME NAME 15000 SHELL POINT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP FORT MYERS FL 33908 Change ☐ Addition Delete TITLE TITLE BAYES, DENNIS NAME 15000 SHELL POINT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33908 Change Addition □ Delete TITLE PAGE, PAUL NAME NAME 15000 SHELL POINT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33908 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fling does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and that it is 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 employeded to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

5-21-01 SIGNATURE: SIGNING OFFICER OR DIRECTOR (Jaytime Phone #

of the corporation or the receiver or truetee en changed, or on an attachment with a haddres