

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000035309

1. Entity Name

SHELLS OF DADE, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90668 001 *3,000.00

Principal Place of Business

7390 SW 117TH AVE
MIAMI FL 33183
US

Mailing Address

16313 NORTH DALE MABRY HIGHWAY
SUITE 100
TAMPA FL 33618-1342

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3198413

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HODGES, GEOFFREY T
501 E. KENNEDY BLVD.
SUITE 1400
TAMPA FL 33602

Name

Street Add

Warren R. Nelson
16313 N. Dale Mabry Hwy, Ste 100
Tampa, FL 33618

City

Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5-2-00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME HATTAWAY, WILLIAM
STREET ADDRESS 16313 NORTH DALE MABRY HWY., #100
CITY-ST-ZIP TAMPA FL 33618

TITLE V ☒ Delete
NAME ROEHL, FRANK C III
STREET ADDRESS 16313 NORTH DALE MABRY HWY., #100
CITY-ST-ZIP TAMPA FL

TITLE V ☐ Delete
NAME NELSON, WARREN
STREET ADDRESS 16313 N. DALE MABRY HWY, #100
CITY-ST-ZIP TAMPA 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W R NELSON

Date

Daytime Phone #

5-2-00

CR2E034 (9/99)