Jun 05, 2003 8:00 am **Secretary of State**

FILED

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P93000035313 DOCUMENT # 06-05-2003 90494 001 *2,850.00 1. Entity Name SHELLS OF BROWARD, INC. Principal Place of Business Mailing Address 55046735 2019 N UNIVERSITY DR 16313 N. DALE MABRY HWY. SUNRISE FL 33322 SUITE 100 **TAMPA FL 33618** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3200180 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **NELSON, WARREN** Street Address (P.O. Box Number is Not Acceptable) 16313 NORTH DALE MABRY HWY, STE 100 **TAMPA FL 33618** City Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11.

\$5.00 May Be

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition ☐ Change HEAD, DAVID NAME NAME STREET ADDRESS 16313 N. DALE MABRY HWY., SUITE 100 STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition RITCHEY, JOHN NAME NAME STREET ADDRESS 16313 N. DALE MABRY HWY., SUITE 100 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NELSON, WARREN R. NAME NAME STREET ADDRESS 16313 N. DALE MABRY HWY, #100 STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BEQUIREWarren R. Nelson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR