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2001 UNIFORM BUSINESS REPORT (UBR)

Jun 05, 2001 8:00 am DOCUMENT # P93000076150 Secretary of State 06-05-2001 90014 001 *2.850.00 SHELLS OF COUNTRYSIDE SQUARE, INC. Principal Place of Business Mailing Address 2543 COUNTRYSIDE BOULEVARD 16313 N. DALE MABRY HIVY 74113 CLEARWATER FL 34621 SUITE 100 TAMPA FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3216752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, WARREN R Street Address (P.O. Box Number is Not Acceptable) 16313 NORTH DALE MABRY HWY., STE. 100 **TAMPA FL 33618** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW! | FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE 🗶 Delete TITLE Change President NAME HATTAWAY, W.E. NAME Head, David STREET ADDRESS 16313 N. DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP 16313 North Dale Mabry, Ste.100 TITLE ☐ Delete TITLE Tampa. Florida 33618)nange ■ Addition NELSON, W.R. NAME NAME 16313 N. DALE MABRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE **VP** MAME NAME Ritchey, John STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 16313 North Dale Mabry, Ste.100 ☐ Delete TITLE Tampa. Florida 33618 ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 71**T**LE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IE CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for ne 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 me 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 a 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