## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 20, 2002 8:00 am Secretary of State DOCUMENT # P93000084647 1. Entity Name 05-20-2002 90211 001 \*3.000.00 SHELLS OF ALTAMONTE SPRINGS, INC. Principal Place of Business Mailing Address 1012 W HWY 436 16313 NORTH DALE MABRY HIGHWAY ALTAMAONT SPRINGS FL 32714 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 Applied For City & State City & State 4. FEI Number 59-3216751 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **NELSON, WARREN** Street Address (P.O. Box Number is Not Acceptable) 16313 NORTH DALE MABRY HWY, STE 100 **TAMPA FL 33618** 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 (NOTE: Registered Agent signature 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME HEAD, DAVID STREET ADDRESS 16313 N. DALE MABRY HIGHWAY, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33618 TITLE ☐ Addition ☐ Delete TITLE **VP** NAME NAME RITCHEY, JOHN STREET ADDRESS STREET ADDRESS 16313 N. DALE MABRY HIGHWAY, SUITE 100 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33618 ☐ Addition ☐ Change Delete TITLE TITLE ۷P NAME NAME NELSON, WARREN R. STREET ADDRESS STREET ADDRESS 16313 N. DALE MABRY HWY, #100 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

Warnen R SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED