

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 AUG 10 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P94000031568 (6)

1. Corporation Name

SHELTIE CORPORATION

Principal Place of Business

1427 ENISWOOD PARKWAY
PALM HARBOR FL 34683

Mailing Address

1427 ENISWOOD PARKWAY
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1994

4. FEI Number

59-3241843

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

EGAN, BRIDGET
1427 ENISWOOD PARKWAY
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name BRIDGET EGAN
82 Street Address (P.O. Box Number is Not Acceptable)
4233 US 19
83 NEW PORT RICHEY FL 34652
84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of, section 607.0505, Florida Statutes.

SIGNATURE *Bridget Egan*
Signature, typed or printed name of registered agent and type if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8/14/98 7/13/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
DPST	EGAN, BRIDGET	1427 ENISWOOD PARKWAY	PALM HARBOR FL 34683	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	BRIDGET EGAN	4233 US 19	NEWPORT RICHEY FL 34652	

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Bridget Egan
Signature of Registered Agent

CR2E034 (5/98)

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Richard A. Davis

CERTIFIED PUBLIC ACCOUNTANT, P.A.
July 23, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Fl, 32314

Dear Sirs:

Please be advised that this is the first notice
my client has received from the Division of
Corporations. I, therefore, request that the
penalty be waived in regard to this matter and
have enclosed a check in the amount of \$150.00.

Thank you for your consideration in this matter.

Very Truly Yours,

Richard A. Davis

Richard A. Davis
Certified Public Accountant