

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000042450

1. Entity Name

SHELLS OF NEW SMYRNA BEACH, INC.

FILED
Jun 05, 2001 8:00 am
Secretary of State

06-05-2001 90014 001 *2,850.00

Principal Place of Business
16313 N DALE MABRY HIGHWAY
SUITE 100
TAMPA FL 33618

Mailing Address
16313 N DALE MABRY HIGHWAY
SUITE 100
TAMPA FL 33618

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 59-3247427

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 Address Nelson, Warren

16313 North Dale Mabry Hwy, Ste. 100
Tampa, FL 33618

City

State

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]

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

Warren Nelson

(NOT Registered Agent signature required when reinstating)

5-29-01

DATE

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

FILE NOW!
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00
Fee will be \$550.00
to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME HATTAWAY, WILLIAM
STREET ADDRESS 16313 N DALE MABRY HIGHWAY, SUITE 100
CITY-ST-ZIP TAMPA FL 33618

TITLE D ☒ Delete
NAME ROEHL, FRANK C III
STREET ADDRESS 16313 N DALE MABRY HIGHWAY, SUITE 100
CITY-ST-ZIP TAMPA FL 33618

TITLE D ☐ Delete
NAME NELSON, WARREN
STREET ADDRESS 16313 N DALE MABRY HIGHWAY, SUITE 100
CITY-ST-ZIP TAMPA FL 33618

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President ☒ Change ☐ Addition
NAME Head, David
STREET ADDRESS 16313 North Dale Mabry, Ste.100
CITY-ST-ZIP Tampa. Florida 33618

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

TITLE VP ☒ Change ☐ Addition
NAME Ritchey, John
STREET ADDRESS 16313 North Dale Mabry, Ste.100
CITY-ST-ZIP Tampa. Florida 33618

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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warren Nelson 5-29-01

Date

813-961-0944

Daytime Phone #

CR2E034 (10/00)