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CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

95 MAY -1 AM 2:13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000088688 (4)

1. Corporation Name SHELBY DRIVE CORPORATION

Principal Place of Business % STATE BOARD OF ADMINISTRATION 1230 BLOUNTSTOWN HWY. TALLAHASSEE FL 32314

Mailing Address % STATE BOARD OF ADMINISTRATION 1230 BLOUNTSTOWN HWY. TALLAHASSEE FL 32314

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business c/o State Board of Administration Suite 600 1801 Hermitage Blvd. Tallahassee, FL 32308

3. Date Incorporated or Qualified 12/07/1994 3a. Date of Last Report N/A 4. FEI Number 75-2571016 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

SCHOW, HORACE II 1230 BLOUNTSTOWN HWY TALLAHASSEE FL 32314

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) c/o State Board of Administration 83 1801 Hermitage Blvd., Suite 600 84 City Tallahassee FL 85 Zip Code 32308

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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 obligations of, Section 607.0505, Florida Statutes.

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

Table with 2 main sections: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes names and addresses of Bennett, Douglas W; Miller, Todd A; Smith, G. Andrews; Plumlee, Daniel L; and Kraus, T. Gregory.

SIGNATURE: Daniel L. Plumlee Treasurer (214) 89-0800