

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90546 034 ***150.00

DOCUMENT # P94000088688
 1. Entity Name
SHELBY DRIVE CORPORATION

Principal Place of Business 1801 HERMITAGE BLVD., SUITE 600 TALLAHASSEE FL 32308 US	Mailing Address 1801 HERMITAGE BLVD., SUITE 600 TALLAHASSEE FL 32308-7707 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	75-2571016	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVID E. TODD
 1801 HERMITAGE BLVD.
 STE 100
 TALLAHASSEE FL 32308

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> Delete
NAME	BENNETT, DOUGLAS W
STREET ADDRESS	1801 HERMITAGE BLVD., SUITE 600
CITY-ST-ZIP	TALLAHASSEE FL 32308
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	SMITH, JEFFREY L
STREET ADDRESS	1801 HERMITAGE BLVD., SUITE 600
CITY-ST-ZIP	TALLAHASSEE FL 32308
TITLE	DV <input checked="" type="checkbox"/> Delete
NAME	HORTON, JAMES W
STREET ADDRESS	1801 HERMITAGE BLVD., SUITE 600
CITY-ST-ZIP	TALLAHASSEE FL 32308
TITLE	S <input checked="" type="checkbox"/> Delete
NAME	PLUMLEE, DANIEL L.
STREET ADDRESS	8750 N. CENTRAL EXWY., SUITE 800
CITY-ST-ZIP	DALLAS TX 75231-6437
TITLE	T <input checked="" type="checkbox"/> Delete
NAME	KROENER, BRENT W
STREET ADDRESS	8750 N. CENTRAL EXWY., SUITE 800
CITY-ST-ZIP	DALLAS TX 75231-6437
TITLE	VAS <input checked="" type="checkbox"/> Delete
NAME	GOOD, LUANNE K
STREET ADDRESS	1801 HERMITAGE BLVD, SUITE 600
CITY-ST-ZIP	TALLAHASSEE FL 32308

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	G. Andrews Smith
STREET ADDRESS	8750 N. Central Expressway, #800
CITY-ST-ZIP	Dallas, TX 75231
TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Edward J. Daley
STREET ADDRESS	8750 N. Central Expressway, #800
CITY-ST-ZIP	Dallas, TX 75231
TITLE	VS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mark Faraldo
STREET ADDRESS	8750 N. Central Expressway, #800
CITY-ST-ZIP	Dallas, TX 75231
TITLE	DVAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James W. Horton
STREET ADDRESS	1801 Hermitage Blvd., #600
CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	VT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Brent W. Kroener
STREET ADDRESS	8750 N. Central Expressway, #800
CITY-ST-ZIP	Dallas, TX 75231
TITLE	DVAT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lynne Quick
STREET ADDRESS	1801 Hermitage Blvd., #600
CITY-ST-ZIP	Tallahassee, FL 32308

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: Douglas W. Bennett, Director **850/488-4406**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)