

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90500 003 \*\*\*150.00

**DOCUMENT # P94000088688**

1. Entity Name  
**SHELBY DRIVE CORPORATION**

Principal Place of Business <b>1801 HERMITAGE BLVD., SUITE 600          TALLAHASSEE FL 32308          US</b>	Mailing Address <b>1801 HERMITAGE BLVD., SUITE 600          TALLAHASSEE FL 32308          US</b>
---	---

00020348



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number <b>75-2571016</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired  **\$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.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>BENNETT, DOUGLAS W</b> <b>1801 HERMITAGE BLVD., SUITE 600</b> <b>TALLAHASSEE FL 32308</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input checked="" type="checkbox"/> Delete <b>SMITH, JEFFREY L</b> <b>1801 HERMITAGE BLVD., SUITE 600</b> <b>TALLAHASSEE FL 32308</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <input checked="" type="checkbox"/> Delete <b>HORTON, JAMES W</b> <b>1801 HERMITAGE BLVD., SUITE 600</b> <b>TALLAHASSEE FL 32308</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <input type="checkbox"/> Delete <b>PLUMLEE, DANIEL L</b> <b>8750 N. CENTRAL EXWY., SUITE 800</b> <b>DALLAS TX 75231-6437</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <input checked="" type="checkbox"/> Delete <b>KROENER, BRENT W</b> <b>8750 N. CENTRAL EXWY., SUITE 800</b> <b>DALLAS TX 75231-6437</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <input checked="" type="checkbox"/> Delete <b>GOOD, LUANNE K</b> <b>1801 HERMITAGE BLVD, SUITE 600</b> <b>TALLAHASSEE FL 32308</b>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVAT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Lynne M. Gray</b> <b>1801 Hermitage Blvd., Suite 600</b> <b>Tallahassee, FL 32308</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVAS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>James W. Horton</b> <b>1801 Hermitage Blvd., Suite 600</b> <b>Tallahassee, FL 32308</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Edward Daley</b> <b>8750 N. Central Expressway, Suite 800</b> <b>Dallas, TX 75231</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>G. Andrews Smith</b> <b>8750 N. Central Expressway, Suite 800</b> <b>Dallas, TX 75231</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Mark Faraldo</b> <b>8750 N. Central Expressway, Suite 800</b> <b>Dallas, TX 75231</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Mark Gerigk</b> <b>8750 N. Central Expressway, Suite 800</b> <b>Dallas, TX 75231</b>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 3/12/01 850/488-4406  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)  
DOCUMENT #P94000088688  
SHELBY DRIVE CORPORATION

Attachment  
#P94000088688

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
V ADDITIONAL

D0026948

Regina Weaver  
8750 N. Central Expressway, Suite 800  
Dallas, TX 75231