

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90067 033 ***150.00

DOCUMENT # P95000086201

1. Entity Name

DV SHELL, INC.

Principal Place of Business

**2455 N. TAMiami TR., APT. #10-25
 SARASOTA FL 34234**

Mailing Address

**P.O. BOX 48515
 SARASOTA FL 34230-5515**

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

65-0632538

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

**SHELLEY, DONALD D
 2455 N TAMiami TRAIL
 SARASOTA FL 34234**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **T SHELLEY, SCOTT J**
 STREET ADDRESS **2706 32ND ST W**
 CITY-ST-ZIP **BRADENTON FL 34205**

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

TITLE ☐ Delete
 NAME **V SHELLEY, GREGORY**
 STREET ADDRESS **2706 15TH AVE W**
 CITY-ST-ZIP **BRADENTON FL 34205**

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

TITLE ☒ Delete
 NAME **S JOHNSON, ERIC P**
 STREET ADDRESS **2455 N. TAMiami TRAIL**
 CITY-ST-ZIP **SARASOTA FL 34234**

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

TITLE ☐ Delete
 NAME **P SHELLEY, DONALD D**
 STREET ADDRESS **2455 N. TAMiami TRAIL**
 CITY-ST-ZIP **SARASOTA FL 34234**

TITLE ☒ Change ☐ Addition
 NAME **P/S SHELLEY DONALD D**
 STREET ADDRESS **2455 N TAMiami TRAIL**
 CITY-ST-ZIP **SARASOTA, FL 34234**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

RE DONALD D. Shelley 2-9-02 941-343-9526

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

P9500000 86201

MINUTES OF ANNUAL MEETING
OF
D.V. SHELL, INC.

825469

The annual meeting of the Incorporates and Directors of D.V. Shell, Inc. was held at 2455 N. Tamiami Trail, Sarasota Fl. 34234 on November 16, 2001. Donald Shelley called the roll and found that the following shareholders, and or incorporates named in the articles of incorporation were present in person.

Donald D. Shelley

Gregory D. Shelley

Eric P. Johnson

Joseph Scott Shelley

Donald Shelley read the minutes of the 2000 annual meeting of D.V. Shell, Inc., held at 2455 N. Tamiami Trail, Sarasota Florida.

Minutes were approved as read.

Eric Johnson has expressed desire to resign as Secretary, Effective 01-01-02 and turn his shares of D.V. Shell Stock back to the corporation

In attendance were

Donald D. Shelley shall remain President.

Gregory D. Shelley Vice President

Joseph Scott Shelley Treasurer

Eric P. Johnson Secretary.

Donald D. Shelley will be acting Secretary for 2002, until which time someone else is appointed.

John E. Wickman, of Blalock, Landers, Walters & Vogler, P.A, shall remain counsel for the corporation, and assistant secretary for the Corporation to serve indefinitely, or until his services as legal representation are deemed unnecessary.

Donald D. Shelley read Article by Article, the By-laws for the regulation of the business and affairs of the Corporation. No changes were made to the by-laws.

RESOLVED: The Corporation executed assignment of all rights to subscribe to the capital stock of the Corporation as follows: 6.8(34 shares) to Donald D. Shelley and 1% (5 shares) to Gregory D. Shelley and 1% (5 shares) to Eric P. Johnson and 1% (5 shares to Joseph S. Shelley and 91.2% (56 shares) to the Corporations Board of Directors for future issuance at its direction and discretion.

Upon motion duly made, seconded and carried, it was resolved: That the Board of Directors finds that the assignment of subscription is in proper form and it shall be accepted by the board of this corporation as submitted.