FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000058795 (1)

SHELL CONSTRUCTION, INC.

Principal Plac 11 HAMMOND BOYNTON BEA	PLACE		Address IOND PLACE I BEACH FL 3346	62-6354				
							Date Incorporated or Qualified O7/12/1996 Table of Last Report	
	Place of Business	h	ng Address				4. FEI Number Applied For	
Suite, Apt	# ste	26 Suite	Apt #, etc.				Not Applical	
22	#, CIO .	<u> </u>	27				5. Certificate of Status Desired Fee Required	
City & Stat	te		R State				6. Election Campaign Financing \$5.00 May Be	
23		28		,			Trust Fund Contribution	
Zip	Country	Zip		├─┐	untry	′	8. This corporation has liability for intangible tax under s. 199.032,	
24	25	29	Acont	30	т		Florida Statutes Yes 12 No	
070	9. Name and Address of Curr	ent Degistered	Agent		81	Name	10. Name and Address of New Registered Agent	
	NE, MARGARET				L			
11 HAMMOND PLACE BOYNTON BEACH FL 33462					B2	Street	Address (P.O. Box Number is Not Acceptable)	
וטט	INTON BENOTITE 30402			,	83			
					84	City	FL 85 Zip Code	
office or r agent. La SIGNATURE	registered agent, or both, in the Sta am familiar with, and accept the obli- 5 graphs byped or proved hand of registered in	igations of, Secti	ion 607.0505, Flo	orida Sta	itutes	S	orporation's board of directors. I hereby accept the appointment as registered ure required when reinslating) DATE	
12.		ND DIRECTORS		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
we	D		DELETE	1.1]	ITLE		P/T/S/D/C/M Change Addit	
NAME	STONE, MARGARET			1.2 N	IÁME		Stone, Margarez	
STREET ADORESS	11 HAMMOND PLACE			1.3 5	TREET	ADDRESS	IL HAMMOND VIOLE	
CITY-ST-ZP	BOYNTON BEACH FL 33482	!				ST-ZIP	BOYNTON BEACH, FL 33462	
Tille			DELETE	. 2.1 T			Change (Addit	
NAME					IAME		Stone, Steven, M.	
STREET ADDRESS						ADDRESS		
CITY-ST-ZIP			DELETE	_		ST-ZIP	Boymon BEACH, FL 33462	
TITLE			C PETEIE	3.11			T cusuds T woold	
NAME CLOSET AGENDAGE				3.2 h		I ADDOCCO		
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NAME				- 1	NAME			
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TITLE			DELETE	6.1 T			Change Addii	
NAM{					AME			
STREET ADDRESS	j					ADDRESS		
City-St-Zio				-		17 - 71P		

14. I do 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

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