

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000087550

1. Entity Name

SHELL CONSTRUCTION BUILDING & DESIGN INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 AM 10:49

Principal Place of Business

Mailing Address

4530 N. HIATUS RD.
SUITE 105
SUNRISE FL 33351

4530 N. HIATUS RD.
SUITE 105
SUNRISE FL 33351

2. Principal Place of Business

3. Mailing Address

1110 W. OAKLAND Park Blvd.
Suite, Apt. #, etc.

1110 W. OAKLAND Park Blvd.
Suite, Apt. #, etc.

SUITE 227

SUITE 227

City & State

City & State

Sunrise Florida

Sunrise Florida

Zip

Country

Zip

Country

33351

U.S.

33351

U.S.



06-27-00 DO NOT WRITE IN THIS SPACE 90002-037 \$150.00

4. FEI Number

65-0714851

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

BALLASTEROS, LOURDES
17238 SW 9 STREET
PEMBROKE PINES FL 33029

Name

COHEN, STEPHEN L ESQ

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

100 SE 6th Street

City

FT. LAUDERDALE

FL

Zip Code

33301

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 STEPHEN L COHEN ESQ

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

(NOTE: Registered Agent signature required when reinstating)

7-20-2000

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 \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00

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 **D** Delete
NAME **BALLASTEROS, LOURDES**
STREET ADDRESS **17238 SW 9 STREET**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE **D** Change Addition
NAME **JAMES M BARRON**
STREET ADDRESS **1110 W. OAKLAND Park Blvd. suite 227**
CITY-ST-ZIP **SUNRISE Florida 33351**

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

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

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-2000 954-749-4556
Date Daytime Phone #

CR2E034 (5/00)

**SHELL CONSTRUCTION
BUILDING & DESIGN**

11110 West Oakland Park Blvd.
SUITE 227
SUNRISE FLORIDA 33351
OFFICE 954-749-4556

July 20, 2000

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Katherine Harris,

We have again enclosed a copy of our division of corporations report for filing our company. We have already enclosed the check with a previous copy of this report that has been sent last month. Please make sure this gets taken care of as soon as possible. We have also previously sent a copy of all the letters that have been sent to us. For some reason everything keeps crossing in the mail. If there are any questions please contact us as soon as possible.

Sincerely,

James M Barron
Shell Construction Building & Design