

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

03-19-2001 90446 041 \*\*\*150.00

**DOCUMENT # P97000030394**

1. Entity Name  
**CALUSA SHELL CORP.**

Principal Place of Business  
**19200 SAN CARLOS BLVD**  
**FORT MYERS BEACH FL 33931**

Mailing Address  
**19200 SAN CARLOS BLVD**  
**SUITE 102**  
**FORT MYERS BEACH FL 33931**

**817860**



DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |                                                           |  |                                       |  |
|--------------------------------|---------|---------------------|---------|-----------------------------------------------------------|--|---------------------------------------|--|
| 2. Principal Place of Business |         | 3. Mailing Address  |         | 4. FEI Number <b>65-0382164</b>                           |  | Applied For                           |  |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |                                                           |  | Not Applicable                        |  |
| City & State                   |         | City & State        |         | 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$8.75 Additional Fee Required</b> |  |
| Zip                            | Country | Zip                 | Country |                                                           |  |                                       |  |

|                                                                                                                        |  |  |  |                                                                                                                                                            |  |  |  |
|------------------------------------------------------------------------------------------------------------------------|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 6. Name and Address of Current Registered Agent                                                                        |  |  |  | 7. Name and Address of New Registered Agent                                                                                                                |  |  |  |
| <b>KEOHANE, MARIE E</b><br><del>16650 MCGREGOR BLVD</del><br><del>SUITE 102</del><br><del>FT MYERS FL 33908-3844</del> |  |  |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>19200 San Carlos Blvd.</b><br>City <b>Ft. Myers Beach</b> <b>FL</b> Zip Code <b>33931</b> |  |  |  |

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 *Marie E. KEOHANE* DATE **3-14-01**  
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) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2001 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

| 11. OFFICERS AND DIRECTORS |                         |                                 | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                   |  |
|----------------------------|-------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|--|
| TITLE                      | P/D                     | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | KEOHANE, EDWARD L       |                                 | NAME                                                  |                                                                   |  |
| STREET ADDRESS             | 18499 CUTLASS DR        |                                 | STREET ADDRESS                                        |                                                                   |  |
| CITY-ST-ZIP                | FT MYERS BEACH FL 33931 |                                 | CITY-ST-ZIP                                           |                                                                   |  |
| TITLE                      | T/D                     | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | KEOHANE, MARIE E        |                                 | NAME                                                  |                                                                   |  |
| STREET ADDRESS             | 18499 CUTLASS DR        |                                 | STREET ADDRESS                                        |                                                                   |  |
| CITY-ST-ZIP                | FT MYERS BEACH FL 33931 |                                 | CITY-ST-ZIP                                           |                                                                   |  |
| TITLE                      | V/D                     | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | KEOHANE, MARK W         |                                 | NAME                                                  |                                                                   |  |
| STREET ADDRESS             | 18499 CUTLASS DR        |                                 | STREET ADDRESS                                        |                                                                   |  |
| CITY-ST-ZIP                | FT MYERS BEACH FL 33931 |                                 | CITY-ST-ZIP                                           |                                                                   |  |
| TITLE                      | D                       | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | CORDERO, KARLENE K      |                                 | NAME                                                  |                                                                   |  |
| STREET ADDRESS             | 18499 CUTLASS DR        |                                 | STREET ADDRESS                                        |                                                                   |  |
| CITY-ST-ZIP                | FT MYERS BEACH FL 33931 |                                 | CITY-ST-ZIP                                           |                                                                   |  |
| TITLE                      | S/D                     | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | KEOHANE, MICHAEL S      |                                 | NAME                                                  |                                                                   |  |
| STREET ADDRESS             | 18499 CUTLASS DR        |                                 | STREET ADDRESS                                        |                                                                   |  |
| CITY-ST-ZIP                | FT MYERS BEACH FL 33931 |                                 | CITY-ST-ZIP                                           |                                                                   |  |
| TITLE                      | D                       | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | KEOHANE, EDWARD S       |                                 | NAME                                                  |                                                                   |  |
| STREET ADDRESS             | 18499 CUTLASS DR        |                                 | STREET ADDRESS                                        |                                                                   |  |
| CITY-ST-ZIP                | FT MYERS BEACH FL 33931 |                                 | 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: *Marie E. KEOHANE* **MARIE E. KEOHANE** **3-14-01** **941-765-8255**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

0390134