

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90102 024 ***150.00

0524626 AV

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0382164**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KEOHANE, MARIE E
19200 SAN CARLOS BLVD
FORT MYERS BEACH FL 33931**

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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE *Marie E. Keohane* **MARIE E. KEOHANE** **1-28-03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D KEOHANE, EDWARD L 19200 SAN CARLOS BLVD FT MYERS BEACH FL 33931	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D KEOHANE, MARIE E 19200 SAN CARLOS BLVD FT MYERS BEACH FL 33931	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D KEOHANE, MARK W 19200 SAN CARLOS BLVD FT MYERS BEACH FL 33931	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORDERO, KARLENE K 19200 SAN CARLOS BLVD FT MYERS BEACH FL 33931	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D KEOHANE, MICHAEL S 19200 SAN CARLOS BLVD FT MYERS BEACH FL 33931	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEOHANE, EDWARD S 19200 SAN CARLOS BLVD FT MYERS BEACH FL 33931	☒ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Edward L. Keohane* **Edward L. Keohane, Pres** **1-28-2003** **239-765-8255**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)