


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90083 020 ***150.00

DOCUMENT # P97000056339 1. Entity Name HALF SHELL LOUNGE, INC.					
Principal Place of Business 1956 PARK MEADOW DR. FT. MYERS, FL 33907			Mailing Address 1956 PARK MEADOW DR. FT. MYERS, FL 33907 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0763274	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent O'CONNOR, PAMELA S 1956 PARK MEADOW DR. FT. MYERS, FL 33907			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 O'CONNOR, PAMELA S 1956 PARK MEADOW DR. FORT MYERS, FL 33907	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP O'CONNOR, JOHN G 1956 PARK MEADOW DR. FORT MYERS, FL 33907	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Pamela Sue Griffin</u> 3-12-07 239 633 6803 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

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IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR
LEE COUNTY, FLORIDA
IN RE: THE MARRIAGE OF CIVIL ACTION

JOHN G. O'CONNOR,

Husband

Case No.: 05-DR-000098

and

PAMELA S. O'CONNOR,

Wife.

and

HALF SHELL LOUNGE, INC.

MARRIAGE SETTLEMENT AGREEMENT

COME NOW the Husband, JOHN O'CONNOR and the Wife, PAMELA O'CONNOR, by and through their respective undersigned counsel and in consideration of the mutual undertakings herein contained, the parties stipulate and agree as follows:

1. This case was tried before the Court on January 30, 2007 and February 6, 2007. After hearing the pronouncements of the Court the parties have resolved all issues between themselves as follows:
2. The Ranchette property valued by the Court at \$280,000.00 with a mortgage of \$59,249.00 shall remain H's property free from any claim by the Wife. He shall take subject to all liabilities and obligations thereon.
3. The Parkwoods condominium valued by the Court at 200,000.00 with a mortgage of \$105,636.00 shall remain the Wife's property free from any claim by the Husband. She shall take subject to all liabilities and obligations thereon.
4. The Half Shell Lounge Inc. is valued by the Court at \$121,00.00 and shall remain the Wife's property free from all claim by the Husband and she shall be entitled to all corporate assets related thereto. She shall take subject to all liabilities and obligations thereon.
5. The brokerage account listed on the pretrial stipulation agreement number 4.f. in the total amount of \$34,335.00 shall be transferred in its entirety to the Wife as a partial payment to equalize the equitable distribution scheme.
6. The Husband shall pay the Wife \$6,464.00 within 10 days hereof in full satisfaction of all remaining payments to equalize equitable distribution.
7. All other provisions of the parties pretrial stipulation agreement, Exhibit "A" attached hereto and incorporated herein by reference, not modified herein above, shall remain in full force and effect.

DSO

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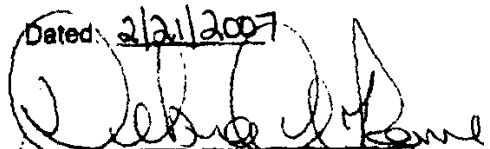
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8. Each party waives any entitlement to alimony from the other.
9. Each party shall pay their own attorney's fees and costs.
10. Each party shall cooperate with each other to ensure the transfers in accordance herewith. The parties hereby authorize their counsel to execute a stipulation for dismissal with prejudice of Case No. 08-CA-1348, pending in Lee County Circuit Court, with each party to pay their own costs and attorney's fees.
11. This agreement is in full satisfaction of all claims either party has or may have against the other party and each party hereby waives all claims they have or may have, both known and unknown to the date of signing herein below. The parties further waive all right for re-hearing and/or appeal.

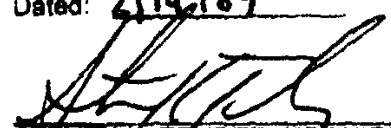

Pamela O'Connor, Wife

Dated: 2/21/2007


DEBRA A. ROWE, ESQUIRE
Attorney for Wife
1533 Hendry Street, Suite # 302
Fort Myers, Florida 33901
(239) 334-9404
Florida Bar #627370


John O'Connor, Husband

Dated: 2/19/07


STEVEN K. TEUBER, ESQUIRE
Attorney for Husband
4223 Del Prado Blvd.
Cape Coral, Florida 33904
(239) 542-1355
Florida Bar #14790

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IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR
LEE COUNTY, FLORIDA CIVIL ACTION

IN RE: THE MARRIAGE OF

JOHN G. O'CONNOR,

Husband

Case No.: 05-DR-000098

and

PAMELA S. O'CONNOR,

Wife,

and

HALF SHELL LOUNGE, INC.

FINAL JUDGMENT OF DISSOLUTION OF MARRIAGE

THIS CAUSE having come before the Court after trial and upon the filing of the parties' Marriage Settlement Agreement and the Court being fully advised in the premises thereof, it is thereupon,

ORDERED AND ADJUDGED that:

1. **DISSOLUTION.** The bonds of marriage between JOHN G. O'CONNOR, Husband, and PAMELA S. O'CONNOR, Wife are dissolved *a vinculo matrimonii* because the marriage is irretrievably broken.
2. **MARRIAGE SETTLEMENT AGREEMENT.** The Court finds that the parties duly executed a Marriage Settlement Agreement; said Agreement was entered into freely and voluntarily by the parties after full disclosure by each in full resolution of all issues between the parties; the Marriage Settlement Agreement is adopted, ratified and incorporated into this Final Judgment of Dissolution of Marriage.
3. **NECESSARY DOCUMENTS.** Each party shall execute and deliver to the other party any documents that may be reasonably necessary to accomplish the intention of this Final Judgment and shall do all things necessary to this end. If either party fails to comply with the provisions of this paragraph, this Final Judgment shall constitute an actual grant, assignment and conveyance of the property and rights to property in such a manner and with such force and effect as shall be necessary to

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effectuate the terms of this Judgment under the provisions of F. S. 61.075(a) and Rule 1.570(d) of the Florida Rules of Civil Procedure.

4. **RESTORATION OF FORMER NAME.** The Wife is hereby restored to her former name of PAMELA SUE GRIFFIN.

5. **RESERVATION OF JURISDICTION.** The parties are hereby ordered to comply with the terms of the Marital Settlement Agreement and the Court reserves jurisdiction to enforce the provisions thereof. Both parties are ordered to take whatever action is reasonable and necessary to, and to conduct themselves in a manner conducive with, carrying out the intent and purpose of this Final Judgment.

DONE AND ORDERED in Chambers at Fort Myers, Lee County, Florida this 21ST day of Febr., 2007.


HUGH E. STARNES, Circuit Judge

Copies of this Final Judgment were furnished this 21ST day of FEBRUARY, 2007 to the following:

DEBRA A. ROWE, ESQUIRE
Attorney for Wife

STEVEN K. TEUBER, ESQUIRE
Attorney for Husband

By:


Judicial Assistant