

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Sep 23, 1999 8:00 am**  
**Secretary of State**

09-23-1999 90008 041 \*\*\*150.00

0062855

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P97000088427** ✓ ④

1. Corporation Name  
**SHELLMYER, INC.**

Principal Place of Business  
**5740 N. FEDERAL HWY.  
FT. LAUDERDALE FL 33308**

Mailing Address  
**5740 N. FEDERAL HWY.  
FT. LAUDERDALE FL 33308**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/13/1997**

4. FEI Number

**64-0799682**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHELTON, STEPHEN  
5740 N. FEDERAL HWY.  
FT. LAUDERDALE FL 33308**

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE  
NAME **SHELTON, THOMAS**  
STREET ADDRESS **5740 N. FEDERAL HWY.**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **SHELTON, STEPHEN**  
STREET ADDRESS **5740 N. FEDERAL HWY.**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Thomas Shelton*

9/15/99

954-493-5211

CR2E034 (5/99)



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P97000088427

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Regarding: Corporation Annual Reports For The Following Corporations-  
Sheltee, Inc. FEI 59-2243540 DOC# G15983  
Shelton Performance Cars, Inc. FEI 65-0088508 DOC# K54975  
Shelton Dealerships, Inc. FEI 65-0728156 DOC# P97000006579  
Shellmeyer, Inc. FEI 64-0799682 DOC# P97000088427

Dear Sirs:

On last Friday September 10, 1999 we received the second notice for the annual reports for the referenced corporations. Apparently we also never received the first notices. The addresses appear to be correct except for the zip codes. Our zip codes are 33308 with no numeric suffixes. Perhaps these suffixes are the reason these notices were not received. Please verify the addresses you have. I discussed this matter with your office on Monday September 13, 1999, and your files do not show the suffixes but the reports do have the suffixes.

Due to the approaching Hurricane Floyd and since our offices are in an evacuation zone, we were not able to send the reports and corresponding checks on Monday. We closed the offices around noon on Monday, and the necessary signers for the reports were not available.

Enclosed are the completed reports along with checks for \$150.00 each. Please renew the corporations and kindly accept the payments for renewal. Thank you very much for your help with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan L Featherston".

Dan L Featherston  
Controller

