

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90111 040 ***150.00

620661

DO NOT WRITE IN THIS SPACE

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| DOCUMENT # P98000024275 | | | |
| 1. Entity Name C/D SHELL CONTRACTORS, INC. 5312 NW 53rd Street Coconut Creek, FL 33073 | | | |
| Principal Place of Business 5312 NW 53rd Street Coconut Creek, FL 33073 | | Mailing Address 5312 NW 53rd Street | |
| 2. Principal Place of Business 5312 NW 53rd Street Suite, Apt. #, etc. | | 3. Mailing Address 5312 NW 53rd Street Suite, Apt. #, etc. | |
| City & State Coconut Creek, FL Zip Country 33073 | | City & State Coconut Creek, FL Zip Country 33073 | |
| 4. FEI Number 65-0895300 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent Joan Hamilton 2625 NE 6th Avenue Wilton Manors, FL 33334 | | 7. Name and Address of New Registered Agent Name Christopher J Damis Street Address (P.O. Box Number is Not Acceptable) 5312 NW 53rd Street City Coconut Creek, FL Zip Code 33073 | |
| 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 <i>Chris J Damis</i> (NOTE: Registered Agent signature required when reinstating) DATE 2-20-01 | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/> | | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State | |
| 10. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE President NAME Christopher J Damis <input type="checkbox"/> Delete STREET ADDRESS 5312 NW 53rd Street CITY-ST-ZIP Coconut Creek, FL 33073 | | 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"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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 <i>Chris J Damis</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | President 2/20/2001 954 5659173 Date Daytime Phone # | |

CR2E034 (11/00)