2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State
05-20-2002 90076 043 ***150.00

DOCUMENT # P98000060661

1. Entity Name
SHELL ISLAND CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
~~11563 MARSHWOOD LANE~~ ~~FT MYERS FL 33957~~	~~PO BOX 868~~ ~~SANIBEL FL 33957~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
12301 McGregor Palms Dr Suite, Apt. #, etc.	12301 McGregor Palms Dr. Suite, Apt. #, etc.
City & State: Fort Myers FL.	City & State: Fort Myers FL.
Zip: 33908 Country: Lee	Zip: 33908 Country: Lee

4. FEI Number 65-0848980 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MURTY, TIMOTHY J 1633 PERIWINKLE WAY SUITE A SANIBEL FL 33957	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.

SIGNATURE _____ DATE
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) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP COCHRANE, BRUCE A 3057 WEST GULF DRIVE SANIBEL FL 33957	☑ Delete	DP Kotel, STEVEN W 12301 McGregor Palms Dr Fort Myers FL. 33908	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DTS HOGREFE, PETER L 1709 SANDPEBBLE WAY SANIBEL FL 33957	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV ROTEL, STEVEN W 12301 MCGREGOR PALMS DR FORT MYERS FL 33908	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~DP~~ ~~Kotel, STEVEN W~~ ~~12301 McGregor Palms Dr~~	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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: Steven W. Kotel DIRESTEVEN W. Kotel 1/26/02 9412673233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #