

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90269 047 ***150.00

0032409 AV

DOCUMENT # P98000061005

1. Entity Name
SHELL BAY, INC.



Principal Place of Business
**4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE FL 32224-9667**

Mailing Address
**4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE FL 32224-9667**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3522114**

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

**STOKES, E. CHESTER JR
4315 PABLO OAKS CT., STE 1
JACKSONVILLE FL 32224**

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 _____ (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 | DP | <input type="checkbox"/> Delete |
| NAME | STOKES, E. CHESTER JR. | |
| STREET ADDRESS | 4315 PABLO OAKS COURT, STE. 1 | |
| CITY-ST-ZIP | JACKSONVILLE FL 32224-9667 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | KUNKEL, JOHN C | |
| STREET ADDRESS | 4315 PABLO OAKS COURT, STE. 1 | |
| CITY-ST-ZIP | JACKSONVILLE FL 32224-9667 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | BRAREN, MICHAEL E | |
| STREET ADDRESS | 4315 PABLO OAKS COURT, STE. 1 | |
| CITY-ST-ZIP | JACKSONVILLE FL 32224-9667 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | WALLACE, L DENISE | |
| STREET ADDRESS | 4315 PABLO OAKS COURT, STE. 1 | |
| CITY-ST-ZIP | JACKSONVILLE FL 32224-9667 | |
| TITLE | VT | <input type="checkbox"/> Delete |
| NAME | FREDENHAGEN, SHARON W | |
| STREET ADDRESS | 4315 PABLO OAKS COURT, STE. 1 | |
| CITY-ST-ZIP | JACKSONVILLE FL 32224-9667 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | HICE, SHERRY | |
| STREET ADDRESS | 4315 PABLO OAKS COURT, STE. 1 | |
| CITY-ST-ZIP | JACKSONVILLE FL 32224-9667 | |

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| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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: *Sherry Hice* Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03
Date

904/482-1100
Daytime Phone #

CR2E034 (10/02)