

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000040055**

1. Entity Name

**SHIPLEY VENTURES INC.**

*Shipley Marble + Tile Inc.*

*N/C  
filed  
3/29/01  
HAW*

**FILED**  
**May 01, 2001 8:00 am**  
**Secretary of State**

05-01-2001 90108 041 \*\*\*150.00

Principal Place of Business

**525 RIVERIA  
ALTAMONTE SPRINGS FL 32701**

Mailing Address

**525 RIVERIA  
ALTAMONTE SPRINGS FL 32701**

**AVUB0068**

2. Principal Place of Business

*525 Riviera Drive*

3. Mailing Address

*525 Riviera Drive*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

*Altamonte Springs, FL  
32701 USA*

City & State

*Altamonte Springs, FL  
32701 USA*

4. File Number

**59-3585275**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**SHIPLEY, RANDOLPH  
525 RIVERIA  
ALTAMONTE SPRINGS FL 32701**

7. Name and Address of New Registered Agent

Name

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

City

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

Signature, typed or printed name of registered agent and the filer, each

(NOTE: Registered Agent's signature required when re-appointing)

DATE

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, 2001 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

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| TITLE          | VP                         | <input type="checkbox"/> Delete |
| NAME           | SHIPLEY, RANDOLPH          |                                 |
| STREET ADDRESS | 525 RIVERIA DRIVE          |                                 |
| CITY-ST-ZIP    | ALTAMONTE SPRINGS FL 32701 |                                 |
| TITLE          | ST                         | <input type="checkbox"/> Delete |
| NAME           | SHIPLEY, DIANE             |                                 |
| STREET ADDRESS | 525 RIVERIA DRIVE          |                                 |
| CITY-ST-ZIP    | ALTAMONTE SPRINGS FL 32701 |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(c), 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:

*Diane M Shipley* **Diane M. Shipley**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4-19-01*

*407-834-4636*

DATE

PHONE NUMBER

CR2E034 (10/00)