

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S29631

1. Corporation Name

SHIRLEY'S SHELL SHOP, INC.

(6)

Principal Place of Business

P.O. BOX 1107  
KEY LARGO FL 33037  
US

Mailing Address

P.O. BOX 1107  
KEY LARGO FL 33037  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

26 Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

BAKER, CANDACE J  
% TITTLE & TITTLE  
91760 OVERSEAS HIGHWAY  
TAVERNIER FL 33070

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	P BAKER, CANDACE J 91760 OVERSEAS HIGHWAY TAVERNIER FL 33070	<input type="checkbox"/> DELETE	11.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			11.2 NAME	
STREET ADDRESS			11.3 STREET ADDRESS	
CITY-ST-ZIP			11.4 CITY-ST-ZIP	
TITLE	VP LACEY, KATHRYN C 91760 OVERSEAS HIGHWAY TAVERNIER FL 33070	<input checked="" type="checkbox"/> DELETE	21.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			21.2 NAME	
STREET ADDRESS			21.3 STREET ADDRESS	
CITY-ST-ZIP			21.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	31.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			31.2 NAME	
STREET ADDRESS			31.3 STREET ADDRESS	
CITY-ST-ZIP			31.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	41.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			41.2 NAME	
STREET ADDRESS			41.3 STREET ADDRESS	
CITY-ST-ZIP			41.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	51.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			51.2 NAME	
STREET ADDRESS			51.3 STREET ADDRESS	
CITY-ST-ZIP			51.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	61.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			61.2 NAME	
STREET ADDRESS			61.3 STREET ADDRESS	
CITY-ST-ZIP			61.4 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: *Candace J Baker* *Candace J Baker*

4-14-98 305-1044-9417



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/04/1991

4. FEI Number  
65-0238035  Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing  \$5.00 May Be Added to Fees  
Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

10. Name and Address of New Registered Agent

CR2E034 (10/97)