FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

1995 MAY 12 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S71929** (1)

1. Corporate Name
DESOTO SHELL, INC.

Principal Place of Business
3630 1ST ST. WEST
BRADENTON FL 34205

Mailing Address
3630 1ST ST. WEST
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/06/1991
3a. Date of Last Report: 03/02/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22 / 27
City & State — 23 / 28
Zip — 24 / 25 / 29 / 30

4. FEI Number: 65-0270157
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

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

8. The corporation has elected to be taxed as an S corporation under Sec. 1361(a) Internal Revenue Code. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
ZACUR, RICHARD A.
5200 CENTRAL AVE.
ST. PETERSBURG FL

10. Name and Address of New Registered Agent
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 section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Signature

12. Officers and Directors

NAME	D
	ATTARI, KOUROSH
	3630 1ST ST. WEST
	BRADENTON FL
NAME	D
	ATTARI, SABA
	3630 1ST ST. WEST
	BRADENTON FL

13. Additional Officers and Directors

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 Florida Law; and that my name appears in Block 12 or Block 13 of this report or in a duly authorized amendment to this report.

SIGNATURE: Saba Attari
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-95 (813) 756-8077

0337284 CP