2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # \$75695** May 19, 2000 8:00 am Secretary of State 1. Entity Name SHELLS, INC. 05-19-2000 90668 001 *3,000.00 Mailing Address Principal Place of Business 16313 N. DALE MABRY HIGHWAY 16313 N. DALE MABRY HIGHWAY SUITE 100 SUITE 100 TAMPA FL 33618-1342 **TAMPA FL 33618** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3106541 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HODGES, GEOFFREY TODD Street . Warren R. Nelson 501 E KENNEDY BLVD 16313 N. Dale Mabry Hwy, Ste 100 **SUITE 1400** Tampa, FL 33618 **TAMPA FL 33602** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change **Delete** TITLE ROEHL, FRANK C. III NAME STREET ADDRESS STREET ADDRESS 16313 N DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition ☐ Change ☐ Defete TITLE HATTAWAY, WILLIAM E. NAME NAME STREET ADDRESS 16313 N. DALE MABRY HWY STREET ADDRESS CITY-ST-7II CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE NELSON, WARREN R. NAME NAME STREET ADDRESS STREET ADDRESS 16313 N. DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.