

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S75695

1. Entity Name
SHELLS, INC.

Principal Place of Business
16313 N. DALE MABRY HIGHWAY
SUITE 100
TAMPA FL 33618

Mailing Address
16313 N. DALE MABRY HIGHWAY
SUITE 100
TAMPA FL 33618

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NELSON, WARREN R
16313 N DALE MABRY HWY STE 100
TAMPA FL 33618

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT

Registered Agent's signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00
If Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE V
NAME ROEHL, FRANK C. III
STREET ADDRESS 16313 N DALE MABRY HWY
CITY-ST-ZIP TAMPA FL ☒ Delete

TITLE PD
NAME HATTAWAY, WILLIAM E.
STREET ADDRESS 16313 N. DALE MABRY HWY
CITY-ST-ZIP TAMPA FL ☒ Delete

TITLE V
NAME NELSON, WARREN R.
STREET ADDRESS 16313 N. DALE MABRY HWY
CITY-ST-ZIP TAMPA FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. DIRECTORS IN 11

TITLE President
NAME Head, David
STREET ADDRESS 16313 North Dale Mabry, Ste.100
CITY-ST-ZIP Tampa. Florida 33618 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME Ritchey, John
STREET ADDRESS 16313 North Dale Mabry, Ste.100
CITY-ST-ZIP Tampa. Florida 33618 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 no 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 05, 2001 8:00 am
Secretary of State

06-05-2001 90014 001 *2,850.00

74114



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3106541

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (10/00)