

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Northington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

95 MAY -1 12 11:12

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TALLAHASSEE, FLORIDA

DOCUMENT # V51430 (9)

1. Corporation Name

THE SHELL FACTORY MUSEUM, INC.

Principal Place of Business

2787 N. TAMiami TRAIL
N. FT. MYERS FL 33903

Mailing Address

2787 N. TAMiami TRAIL
N. FT. MYERS FL 33903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/17/1992
3a. Date of Last Report 04/07/1994

4. FEI Number 65-0348527
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. This corporation has liability for intangible tax under § 190.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 County

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 County

30

9. Name and Address of Current Registered Agent

WAYDEN, JOHN
2787 N TAMiami TRAIL
NO FT MYERS FL 33903

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 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 provisions of Section 607.0502, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

12. OFFICERS AND DIRECTORS

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP
1	D BEITLER, MARTIN	200 PLAZA DR	SECAUCUS NJ		
2	D BEITLER, LORRAINE	200 PLAZA DR	SECAUCUS NJ		
3	D PERI, FRANK	200 PLAZA DR	SECAUCUS NJ		
4	T SCHULZ, NOEL	200 PLAZA DR	SECAUCUS NJ		
5	D FEINBERG, STEPHEN J	60 E 42 ST STE 520	NEW YORK NY		
6					
7					
8					
9					
10					

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition
11						☐	☐
12						☐	☐
13						☐	☐
14						☐	☐
15						☐	☐
16						☐	☐
17						☐	☐
18						☐	☐
19						☐	☐
20						☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(b), Florida Statutes. I further certify that the information included 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 owner or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, on Block 13 if changed, or on an attachment with no address.

SIGNATURE: Noel Schulz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 201-271-0200
Filing Fee Paid \$