2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # G85025 **Secretary of State** 1. Entity Name THE PELICAN LANDSCAPE CO., INC. 02-12-2002 90032 001 ***900 00 Principal Place of Business Mailing Address C/O GENE M. PRANZO C/O GENE M. PRANZO 230 PARK AVE 26TH FLOOR 12832 230 PARK AVE 26TH FLOOR NEW YORK NY 10169 NEW YORK NY 10169 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3202205 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this sta tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE red 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME PRANZO, GENE M. CR2E034 STREET ADDRESS STREET ADDRESS 230 PARK AVE 26TH FLOOR CITY-ST-7IP **NEW YORK NY 10169** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DVP NAME NAME TALFORD, RICHARD S. STREET ADDRESS STREET ADDRESS ·C/O GENE M. PRANZO, 230 PARK AVE 26TH FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10169 ☐ Delete ☐ Change ☐ Addition TITLE DP NAME TALFORD, DORIS K. STREET ADDRESS STREET ADDRESS C/O GENE M. PRANZO, 230 PARK AVE 26TH FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10169 TREASURER [X] Change TITLE ☐ Delete TITLE ☐ Addition AT NAME NAME POTTER, CAROL STREET ADDRESS STREET ADDRESS C/O GENE M. PRANZO, 230 PARK AVE 26TH FL CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10169** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Gene M. Pranzo

212-682-3700