## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Mar 24, 2000 8:00 am Secretary of State **DOCUMENT # H10119** PELICAN OAKS, INC. 03-24-2000 90112 028 \*\*\*150.00 Principal Place of Business Mailing Address 101 BAYSHORE RD W1446 SOUTHSHORE DR SUITE C EAST TROY WI 53120-2102 NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2442475 Not Applicable Zip Country \$8.75 Additional 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 **GULL, THOMAS C** Street Address (P.O. Box Number is Not Acceptable) 101 BAYSHORE RD. **NOKOMIS FL 34275** City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE Change Addition HARRISON, ROBERT W. NAME NAME 101 BAYSHORE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL TD ☐ Addition ☐ Delete TITLE Change TITLE GRANDGEORGE, ED NAME NAME 101 BAYSHORE RD. STREET ADDRESS STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GULL THOMAS C. NAME NAME W1446 SOUTHSHORE DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP EAST TROY WI CITY-ST-ZIP ۷D Change ☐ Addition ☐ Delete TITLE TITLE EVANS, WM NAME NAME STREET ADDRESS 2041 PORTWAY AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONTARIO ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 the 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 a paddress, with all other like impowered.

SIGNATURE:

2-1-00

262-642-7272