2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

Mar 31, 2002 8:00 am Secretary of State DOCUMENT # H10119 1. Entity Name 03-31-2002 90052 012 ***150.00 PELICAN OAKS, INC. Principal Place of Business Mailing Address 101 BAYSHORE RD W1446 SOUTHSHORE DR SUITE C EAST TROY WI 53120 NOKOMIS FL 34275 US HS 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 59-2442475 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GULL, THOMAS C** Street Address (P.O. Box Number is Not Acceptable) 101 BAYSHORE RD. NOKOMIS FL 34275 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME HARRISON, ROBERT W. NAME STREET ADDRESS STREET ADDRESS 101 BAYSHORE RD. CITY-ST-ZIP CITY-ST-ZIP **NOKOMIS FL** TITLE ☐ Delete TITLE Change Addition NAME NAME GRANDGEORGE, ED STREET-ADDRESS STREET ADDRESS 101-BAYSHORE-RD: CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GULL. THOMAS C. STREET ADDRESS STREET ADDRESS W1446 SOUTHSHORE DR CITY-ST-ZIP CITY-ST-ZIP EAST TROY WI TITLE ☐ Defete TITLE ☐ Change VD Addition NAME EVANS, WM STREET ADDRESS STREET ADDRESS 2041 PORTWAY AVE. CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONTARIO ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if