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Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J48339 (2)

1. Corporation Name
PELICAN MARINE ENTERPRISES, INC.



Principal Place of Business

1419 W WATERS
STE 116
TAMPA FL 33604
US

Mailing Address

1419 W WATERS
STE 116
TAMPA FL 33604-2852
US

3. Date Incorporated or Qualified
12/22/1986

3a. Date of Last Report
04/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2830154

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 s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

YORK, JAMES
1419 W WATERS AVE STE 116
TAMPA FL 33604

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME YORK, JAMES
STREET ADDRESS 1419 W WATERS AVE STE 116
CITY-ST-ZIP TAMPA FL

TITLE S
NAME TOUSIGNANT, DAVID
STREET ADDRESS 1419 W WATERS AVE STE 116
CITY-ST-ZIP TAMPA FL

TITLE VP
NAME TURK, JOSEPH
STREET ADDRESS 800 E 185TH ST
CITY-ST-ZIP CLEVELAND OH

TITLE T
NAME PHARIS, KAY
STREET ADDRESS 1419 W WATERS AVE STE 116
CITY-ST-ZIP TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE S
2.2 NAME TIMOTHY M. MOORE
2.3 STREET ADDRESS 1419 W WATERS AVE STE 116
2.4 CITY-ST-ZIP TAMPA FL 33604

3.1 TITLE VP
3.2 NAME YORR, JOSEPH
3.3 STREET ADDRESS 30432 EUCLID AVE STE 214
3.4 CITY-ST-ZIP WICKLIFFE OH 44092

4.1 TITLE T
4.2 NAME MARY ANN JAWORSKE
4.3 STREET ADDRESS 1419 W WATERS AVE STE 116
4.4 CITY-ST-ZIP TAMPA FL 33604

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Timothy M. Moore* Timothy M. Moore, Secretary 2/17/97 (813) 933-1304

CR2E034 (9/96)