

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000078984 (0)**

1. Corporation Name

PELICAN COVE MOTEL, INC.



Principal Place of Business

**144 WEST MARION AVE.
PUNTA GORDA FL 33950**

Mailing Address

**144 WEST MARION AVE.
PUNTA GORDA FL 33950**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**LEONARD, F. RICHARD
144 W. MARION AVE.
PUNTA GORDA FL 33950**

3. Date Incorporated or Qualified

11/12/1993

3a. Date of Last Report

02/01/1995

4. FEI Number

65-0457884

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

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 to 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 of Agent (Type or Print Name of Agent)

Signature of Agent (Type or Print Name of Agent)

Date

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME D LEONARD, VICKI R	1.1 TITLE ☐ Change ☐ Addition
2. STREET ADDRESS 3855 SAN LORENZO DR.	2.1 NAME
3. CITY, ST, ZIP PUNTA GORDA FL 33950	3.1 STREET ADDRESS
4. NAME D LEONARD, F. RICHARD	4.1 CITY, ST, ZIP ☐ Change ☐ Addition
5. STREET ADDRESS 3855 SAN LORENZO DR.	5.1 NAME
6. CITY, ST, ZIP PUNTA GORDA FL 33950	6.1 STREET ADDRESS
7. NAME D FALTERBAUER, BENNO M	7.1 CITY, ST, ZIP ☐ Change ☐ Addition
8. STREET ADDRESS 580 N.E. SILVER LANE	8.1 NAME
9. CITY, ST, ZIP BOCA GRANDE FL 33432	9.1 STREET ADDRESS
10. NAME D TOOLAN, CLARA	10.1 CITY, ST, ZIP ☐ Change ☐ Addition
11. STREET ADDRESS 144 W. MARION AVE.	11.1 NAME
12. CITY, ST, ZIP PUNTA GORDA FL 33950	12.1 STREET ADDRESS
13. NAME ☐ DELETE	13.1 CITY, ST, ZIP ☐ Change ☐ Addition
14. STREET ADDRESS ☐ DELETE	14.1 NAME
15. CITY, ST, ZIP ☐ DELETE	15.1 STREET ADDRESS
16. NAME ☐ DELETE	16.1 CITY, ST, ZIP ☐ Change ☐ Addition
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199. NAME ☐ DELETE	199.1 CITY, ST, ZIP ☐ Change ☐ Addition
200. STREET ADDRESS ☐ DELETE	200.1 NAME

SIGNATURE:

Dick R. Leonard
President

Vicki R. Leonard 2/12/96 941/639-0090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 2/12/96

CR2E034 (12/95)