2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 10, 2002 8:00 am Secretary of State 613904 **DOCUMENT #** 1. Entity Name PELICAN BAY PROPERTIES, INC. 03-10-2002 90802 001 ***750.00 Principal Place of Business Mailing Address 24301 WALDEN CENTER DR. 24301 WALDEN CENTER DR **BONITA SPRINGS FL 34134 STE 300 BONTIA SPIRNGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1906557 Not Applicable Zip 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 HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR **STE 300 BONITA SPRINGS FL 34134** 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DP TITI F ☐ Change ☐ Addition TITLE ☐ Delete CROSS, WANDA Z MAME NAME 24301 WALDEN CENTER DR, STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPIRNGS FL 34134** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME adelman, steven c NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 34134 ☐ Change ■ Addition ☐ Delete TITLE TITLE SD HASTINGS, VIVIEN N NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR, STE 300 CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change TITLE Delete TITLE MAME 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 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

1/23/02

(941) 947-2600

FILED