2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 658474** Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State** PROUD PELICAN CONSTRUCTION, INC. 02-20-2000 90026 039 ***150.00 Principal Place of Business Mailing Address 15002 CORTEZ BLVD. 15002 CORTEZ BLVD. **BROOKSVILLE FL 34613** BROOKSVILLE FL 34613-6068 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1984422 Not Applicable Zip Zip Country \$8.75 Additional Certificate of Status Desired. П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSTON, JOSEPH E., JR. Street Address (P.O. Box Number is Not Acceptable) 29 SOUTH BROOKSVILLE AVENUE **BROOKSVILLE FL 33512** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. Change Addition TITLE ☐ Delete PEARSON, DOROTHY G NAME 3258 MINNOW CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34607 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete PEARSON, SAMUEL RICHARD NAME NAME P.O. BOX 844 N/A STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34601** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE PEARSON, STEVEN W NAME NAME 2178 MARINER BLVD STREET ADDRESS STREET ADDRESS SPRING HILL FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ 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 this 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 an address, with all her like empowered.

SIGNATURE:

O1/27/00

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #