FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2002 8:00 am DOCUMENT # **Secretary of State** 658474 1. Entity Name 02-17-2002 90026 045 ***150.00 PROUD PELICAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 15002 CORTEZ BLVD. 15002 CORTEZ BLVD. **BROOKSVILLE FL 34613 BROOKSVILLE FL 34613** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1984422 Not Applicable Zio Country 7in Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSTON, JOSEPH E., JR. Street Address (P.O. Box Number is Not Acceptable) 29 SOUTH BROOKSVILLE AVENUE **BROOKSVILLE FL 33512** 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition CR2E034 (9/01) TITLE ☐ Delete TITLE NAME Pearson, Dorothy G NAME STREET ADDRESS 3258 MINNOW CREEK DR STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34607 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PEARSON, SAMUEL RICHARD NAME STREET ADDRESS 15002 CORTEZ BLVD. STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP BROOKSVILLE FL 34613 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEARSON, STEVEN W NAME NAME STREET ADDRESS STREET ADDRESS 2178 MARINER BLVD CITY-ST-ZIE CITY-ST-ZIP SPRING HILL FL TITLE TITLE □ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 other like empowered.

RESamiel R. Dearson, President 01/29/02 - (352) 796-9604