**2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR Alakan in a same, and 854567 DOCUMENT # 1. Entity Name THE PELICAN NURSERY CO., INC. FILED 03 FEB 11 PM 12: 52 Principal Place of Business Mailing Address C/O GENE M. PRANZO C/O GENE M. PRANZO SECRETARY OF STATE 230 PARK AVE 26TH FLOOR 230 PARK AVE 26TH FLOOR NEW YORK NY 10169 NEW YORK NY 10169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-2424479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP ☐ Delete TITLE Change ☐ Addition TALFORD, RICHARD S. NAME C/O GENE M. PRANZO, 230 PARK AVE 26TH FL STREET ADDRESS STREET ADDRESS **NEW YORK CITY NY 10169** CITY-ST-7IP CITY-ST-ZIP DP ☐ Delete TITLE ☐ Change ☐ Addition TALFORD, DORIS NAME 900012574699 02/17/03--01005--006 \*\*950.00 C/O GENE M. PRANZO, 230 PARK AVE 26TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK CITY NY 10169** CITY-ST-ZIP DS ☐ Delete TITLE ☐ Change ☐ Addition PRANZO, GENE M. NAME 230 PARK AVE 26TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK CITY NY 10169** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition POTTER, CAROL NAME STREET ADDRESS C/O GENE M. PRANZO, 230 PARK AVE FL STREET ADDRESS CITY-ST-ZIP **NEW YORK CITY NY 10169** CITY-ST-ZIP ☐ Delete Change ☐ Addition

CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

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