

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F46121 (2)

1. Corporation Name

PELICAN AUTOMOTIVE, INC.



Principal Place of Business

Mailing Address

707 WASHINGTON BLVD  
SARASOTA FL 34236

707 WASHINGTON BLVD  
SARASOTA FL 34236

3. Date Incorporated or Qualified  
09/24/1981

3a. Date of Last Report  
01/18/1995

2. Principal Place of Business

2a. Mailing Address

21 7611 S. TAMiami TR

26 7611 S. TAMiami TR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 SARASOTA FL

28 SARASOTA FL

Zip

Zip

24 34231

29 34231

Country

Country

25 SARASOTA

30 SARASOTA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STRODE, WILLIAM  
720 S ORANGE AVE  
SARASOTA FL 33578

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 or 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 the officer or director of the corporation and the registered agent

(If Officer, Registered Agent's signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V  
NAME BOX, DAVID J.  
STREET ADDRESS 707 S WASHINGTON  
CITY-ST-ZIP SARASOTA FL

1.1 TITLE V  
1.2 NAME BOX, DAVID J.  
1.3 STREET ADDRESS 7611 S. TAMiami Trail  
1.4 CITY-ST-ZIP Sarasota re 34231

TITLE DP  
NAME DEAN, ROGER  
STREET ADDRESS 2235 OKACHOBEE BLVD  
CITY-ST-ZIP W PALM BCH, FL 00000

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ST  
NAME DEAN, ROGER  
STREET ADDRESS 2235 OKACHOBEE BLVD  
CITY-ST-ZIP W PALM BCH, FL 00000

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DUPLICATE FILING #

CR2E034 (3/96)