

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F46121

1. Entity Name

PELICAN AUTOMOTIVE, INC.

Principal Place of Business

7611 S. TAMiami TRL
SARASOTA FL 34231
US

Mailing Address

7611 S. TAMiami TRL
SARASOTA FL 34231-6839
US

2. Principal Place of Business

3. Mailing Address

2235 Okeechobee Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

West Palm Beach Florida

Zip

Country

Zip

Country

33409

US

4. FEI Number

59-2130550

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STRODE, WILLIAM
720 S ORANGE AVE
SARASOTA FL 33578

7. Name and Address of New Registered Agent

Name

Tanen, Jeffrey S. ESQ

Street Address (P.O. Box Number is Not Acceptable)

C/o Goldstein & Tanen, P.A.

2 South Biscayne Blvd Suite 3250

City

Miami

FL

Zip Code

33131

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 of person or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Jeffrey S. Tanen 2-24-2000

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE V
NAME BOX, DAVID F
STREET ADDRESS 7611 S. TAMiami TRAIL
CITY-ST-ZIP SARASOTA FL

☐ Delete

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

☒ Delete

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE President/Treasurer/Director
NAME Dean, Patricia B.
STREET ADDRESS 2235 Okeechobee Boulevard
CITY-ST-ZIP West Palm Beach Florida 33409

☐ Change ☒ Addition

TITLE Secretary
NAME Sotken, Julie
STREET ADDRESS 2235 Okeechobee Boulevard
CITY-ST-ZIP West Palm Beach Florida 33409

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-2000

Date

561-683-8100

Daytime Phone #

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90091 015 ***150.00



DO NOT WRITE IN THIS SPACE