2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F46121 PELICAN AUTOMOTIVE, INC. 01-30-2001 90151 042 ***150.00 Principal Place of Business Mailing Address 7611 S. TAMIAMI TRL 2235 OKEECHOBEE BLVD. SARASOTA FL 34231 WEST PALM BEACH FL 33409 いいいてかぶりり 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2130550 Not Applicable Zip Country ~ Zip --Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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., STE. 3250 **MIAMI FL 33181** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Delete Change ☐ Addition TITLE BOX, DAVID F NAME NAME 7611 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP PTD Delete Change ☐ Addition TITLE TITLE DEAN, PATRICIA B NAME NAME 2235 OKEECHOBEE BLVD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE SOTHEN, JULIE NAME NAME 2235 OKEECHOBEE BLVD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME

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 of the corporation or the receiver or trustee empowered to execute this component of the corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver or trustee empowered to execute this corporation or the receiver of the receiver of the receiver of the receiver of the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered to execute the receiver of t

STREET ADDRESS

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR