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Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005905 (5)**

1. Corporation Name

PELICAN POWER CORPORATION

Principal Place of Business

**444 MARKET ST.
SUITE 1900
SAN FRANCISCO CA 94111**

Mailing Address

**444 MARKET ST.
SUITE 1900
SAN FRANCISCO CA 94111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1993

4. FEI Number

94-3144069

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **7500 OLD GEORGETOWN RD**

26 **7500 OLD GEORGETOWN RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **13TH FLOOR**

27 **13TH FLOOR**

City & State

City & State

23 **BETHESDA MD**

28 **BETHESDA MD**

Zip

Country

Zip

Country

24 **20814**

25 **USA**

29 **20814**

30 **USA**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCD** ☒ DELETE

NAME **DISTEFANO, TONY**
STREET ADDRESS **444 MARKET STREET, SUITE 1900**
CITY-ST-ZIP **SAN FRANCISCO FL**

TITLE **VTD** ☒ DELETE

NAME **BOOTH, STUART W**
STREET ADDRESS **444 MARKET ST.**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **S** ☒ DELETE

NAME **JONES, RICHARD C**
STREET ADDRESS **444 MARKET ST., #1900**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **C** ☒ DELETE

NAME **JOHNSON, MARILYN D.**
STREET ADDRESS **444 MARKET STREET, SUITE 1900**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **AS** ☐ DELETE

NAME **ALLEN, TRACY C**
STREET ADDRESS **444 MARKET ST., #1900**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/D** ☐ Change ☒ Addition

1.2 NAME **JOSEPH P. KEARNEY**
1.3 STREET ADDRESS **ONE MARKET, SPEAR TOWER, SUITE 2400**
1.4 CITY-ST-ZIP **SAN FRANCISCO CA 94105**

2.1 TITLE **V/T** ☐ Change ☒ Addition

2.2 NAME **DAVID N. BASSETT**
2.3 STREET ADDRESS **7500 OLD GEORGETOWN RD.**
2.4 CITY-ST-ZIP **BETHESDA, MD 20814**

3.1 TITLE **V/S/O** ☐ Change ☒ Addition

3.2 NAME **STEPHEN A. HERMAN**
3.3 STREET ADDRESS **7500 OLD GEORGETOWN RD.**
3.4 CITY-ST-ZIP **BETHESDA MD 20814**

4.1 TITLE **V/D** ☐ Change ☒ Addition

4.2 NAME **P. CHRISMAN IRIBE**
4.3 STREET ADDRESS **7500 OLD GEORGETOWN RD.**
4.4 CITY-ST-ZIP **BETHESDA MD 20814**

5.1 TITLE **AS** ☒ Change ☐ Addition

5.2 NAME **GERALD S. ENDLER**
5.3 STREET ADDRESS **7500 OLD GEORGETOWN RD.**
5.4 CITY-ST-ZIP **BETHESDA MD 20814**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

DAVID N. BASSETT
TREASURER

4/6/98 (301) 280-6800

CR2E034 (10/97)