

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000004677 (9)**

1. Corporation Name

PELICAN HARBOR, INC.



Principal Place of Business

**5216 EASTWIND RD.
LOUISVILLE KY 40207**

Mailing Address

**5216 EASTWIND RD.
LOUISVILLE KY 40207**

3. Date Incorporated or Qualified

09/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

**MCELRATH, DAVID
4001 TAMiami TRAIL NORTH, #250
NAPLES FL 33940**

81. Name

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

83.

84. City

FL

85.

Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.0608, 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 607.0608, Florida Statutes.

SIGNATURE

(Print Name of Registered Agent or Current Registered Agent)

(Print Name of New Registered Agent)

(Date)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**PC
STRATTON, J. KINGSLEY
5216 EASTWIND ROAD
LOUISVILLE KY 40207**

☐ DELETE

1. TITLE

☐ Change ☐ Addition

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2. NAME

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3. STREET ADDRESS

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