2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # H22644** 1. Entity Name PELICAN ESTATES, INC. 05-01-2000 90450 046 ***150.00 Principal Place of Business Mailing Address % WILLIAM F. KOCH, JR. % WILLIAM F. KOCH, JR. 214 NE 4TH ST. 214 NE 4TH ST. DELRAY BEACH FL 33444-3829. DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2519551 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOCH, WILLIAM F., JR. Street Address (P.O. Box Number is Not Acceptable) 900 EAST ATLANTIC AVENUE #14 **DELRAY BEACH FL 33444** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete KOCH, WILLIAM F. III NAME 900 E. ATLANTIC AVE., #14 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP CITY-ST-ZIP Change Modition TITLE ☐ Delete TITLE GWYNN, WILLIAM E. NAME NAME 214 N.E. 4TH ST. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE STROYAN, COLIN S. R. NAME NAME SEVEN ROTHESAY TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDINBURGH, SCOTLAND** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE LAWSON, PETER HALFORD NAME NAME INVERESK HOUSE 1 ALDWYCH STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP LONDON, ENG. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOCH, WILLIAM F. III NAME NAME 900 E ATLANTIC AVE #14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL **AST** TITLE ☐ Change Addition TITLE ☐ Delete GWYNN, WILLIAM E NAME NAME STREET ADDRESS 214 NE 4TH ST. STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: .

DELRAY BCH. FL

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #