

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H22644

1. Entity Name

PELICAN ESTATES, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90258 028 ***150.00

Principal Place of Business

% WILLIAM F. KOCH, JR.
214 NE 4TH ST.
DELRAY BEACH FL 33444

Mailing Address

% WILLIAM F. KOCH, JR.
214 NE 4TH ST.
DELRAY BEACH FL 33444

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2519551**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KOCH, WILLIAM F., JR.
900 EAST ATLANTIC AVENUE
#14
DELRAY BEACH FL 33444

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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, 2001 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** ☐ Delete
NAME **KOCH, WILLIAM F. III**
STREET ADDRESS **900 E. ATLANTIC AVE., #14**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE **TS** ☐ Delete
NAME **GWYNN, WILLIAM E.**
STREET ADDRESS **214 N.E. 4TH ST.**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE **D** ☐ Delete
NAME **STROYAN, COLIN S. R.**
STREET ADDRESS **SEVEN ROTHESAY TERRACE**
CITY-ST-ZIP **EDINBURGH, SCOTLAND**

TITLE **D** ☐ Delete
NAME **LAWSON, PETER HALFORD**
STREET ADDRESS **INVERESK HOUSE 1 ALDWYCH**
CITY-ST-ZIP **LONDON, ENG.**

TITLE **S** ☐ Delete
NAME **KOCH, WILLIAM F. III**
STREET ADDRESS **900 E ATLANTIC AVE #14**
CITY-ST-ZIP **DELRAY BCH. FL**

TITLE **AST** ☒ Delete
NAME **GWYNN, WILLIAM E**
STREET ADDRESS **214 NE 4TH ST.**
CITY-ST-ZIP **DELRAY BCH. FL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PO** ☒ Change ☐ Addition
NAME **Koch, William F. Jr.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPO TS D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Date

Daytime Phone #

CR2E034 (10/00)