2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am Secretary of State DOCUMENT # H22644 1. Entity Name 05-08-2002 90037 003 ***150.00 PELICAN ESTATES, INC. 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 **DELRAY BEACH FL 33444** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2519551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition NAME KOCH, WILLIAM F. III NAME STREET ADDRESS 900 E. ATLANTIC AVE., #14 STREET ADDRESS CITY-ST-7IP **DELRAY BEACH FL** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME GWYNN, WILLIAM E. NAME STREET ADDRESS 214 N.E. 4TH ST. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE · Delete ---TATA F — Change Addition NAME STROYAN, COLIN S. R. NAME STREET ADDRESS **SEVEN ROTHESAY TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EDINBURGH, SCOTLAND TITLE ☐ Delete TITLE ☐ Change Addition NAME LAWSON, PETER HALFORD NAME STREET ADDRESS **INVERESK HOUSE 1 ALDWYCH** STREET ADDRESS CITY-ST-ZIP LONDON, ENG. CITY-ST-ZIP TITLE ☐ Delete **VPD** TITLE ☐ Addition Change NAME KOCH, WILLIAM F. III NAME STREET ADDRESS 900 E ATLANTIC AVE #14 STREET ADDRESS CITY-ST-7/P DELRAY BCH. FL CITY-ST-ZIP TITLE AST ☐ Delete TITLE ☐ Change ☐ Addition NAME GWYNN, WILLIAM E 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-ZIP

SIGNATIZE DEQU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #