2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

· FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # H22644 1. Entity Name PELICAN ESTATES, INC. Principal Place of Business Mailing Address % WILLIAM F. KOCH, JR. % WILLIAM F. KOCH, JR. 214 NE 4TH ST. DELRAY BEACH FL 33444 214 NE 4TH ST. DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-2519551 Not Applicable Country Zip 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 **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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME KOCH, WILLIAM F. III U00000543250 STREET ADDRESS 900 E. ATLANTIC AVE., #14 STREET ADDRESS ns/ĭ0/06-80130-013 150.00 CITY+ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Delete Change ☐ Addition mie NAME GWYNN, WILLIAM E. STREET ADDRESS STREET ADDRESS 214 N.E. 4TH ST. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE MAME STROYAN, COLIN S. R. STREET ADDRESS STREET ADDRESS SEVEN ROTHESAY TERRACE CITY-ST-ZIP CITY-ST-ZIP EDINBURGH, SCOTLAND Change ☐ Addition Delete TITLE LAWSON, PETER HALFORD NAME MAME INVERESK HOUSE 1 ALDWYCH STREET ADDRESS STREET ADDRESS LONDON, ENG. CITY-ST-ZIP CITY-ST-ZIP **VPD** Addition ☐ Delete TITLE Change TITLE KOCH, WILLIAM F. III NAME NAME 900 E ATLANTIC AVE #14 STREET ADDRESS STREET ADDRESS DELRAY BCH. FL CITY - ST - ZIP CITY-ST-ZP AST ☐ Addition ☐ Delete TITLE Change GWYNN, WILLIAM E NAME NAME 214 NE 4TH ST. STREET ADDRESS STREET ADDRESS DELRAY BCH. FL CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

64240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

un

4/19/3 6 561-276-6116

Date Daytime Phone #