FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State H22644 DOCUMENT # 1. Entity Name 04-28-2003 90468 023 ***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. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2519551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KOCH, WILLIAM F. III NAME STREET ADDRESS 900 E. ATLANTIC AVE., #14 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME GWYNN, WILLIAM E. NAME STREET ADDRESS STREET ADDRESS 214 N.E. 4TH ST. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Addition TITLE Colete -----TITI F Change NAME STROYAN, COLIN S. R. NAME STREET ADDRESS STREET ADDRESS SEVEN ROTHESAY TERRACE CITY-ST-ZIF CITY-ST-ZIP EDINBURGH, SCOTLAND TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LAWSON, PETER HALFORD STREET ADDRESS **INVERESK HOUSE 1 ALDWYCH** STREET ADDRESS CITY-ST-ZIP LONDON, ENG. CITY-ST-ZIP TITLE ☐ Chance ☐ Addition ☐ Delete TITLE NAME KOCH, WILLIAM F. III NAME STREET ADDRESS STREET ADDRESS 900 E ATLANTIC AVE #14 CITY-ST-ZIP DELRAY BCH. FL CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME GWYNN, WILLIAM E NAME STREET ADDRESS 214 NE 4TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL 12. 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 10 or Block 11 if

SIGNATURE:

*T*UINED SIGNATURE AND TYPED OR PRINTED NAME OF

changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #