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FILED  
Mar 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H29490 (0)  
1. Corporation Name  
PELAM INVESTMENTS, INC.



Principal Place of Business Mailing Address  
111 2ND AVE. NE #510 111 2ND AVE. NE #510  
ST. PETERSBURG FL 33701-3465 ST. PETERSBURG FL 33701-3465  
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	
21 1 Beach Drive SE		26 1 Beach Drive SE		11/06/1984	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 305		27 Suite 305		59-2469766	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33701-3953		29 33701-3953		30	
Country		Country		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes No	

g. Name and Address of Current Registered Agent

STAVROS, GUS A.  
111 2ND AVE. N.E. #510  
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1 Beach Drive SE, Suite 305
83
84 City
FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	P, D
NAME	STAVROS, FRANCES L.	1.2 NAME	
STREET ADDRESS	111 2ND AVE. NE #510	1.3 STREET ADDRESS	1 Beach Drive SE, Suite 305
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	
NAME	STAVROS, GUS A.	2.2 NAME	
STREET ADDRESS	111 2ND AVE. NE #510	2.3 STREET ADDRESS	1 Beach Drive SE, Suite 305
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	STAVROS, MARK D.	3.2 NAME	
STREET ADDRESS	111 2ND AVE. NE #510	3.3 STREET ADDRESS	1 Beach Drive SE, Suite 305
CITY-ST-ZIP	ST. PETERSBURG FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	STAVROS, ELLEN C.	4.2 NAME	
STREET ADDRESS	111 2ND AVE. NE #510	4.3 STREET ADDRESS	1 Beach Drive SE, Suite 305
CITY-ST-ZIP	ST. PETERSBURG FL	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	S, T, D
NAME	STAVROS, PAUL B.	5.2 NAME	
STREET ADDRESS	111 2ND AVE. NE #510	5.3 STREET ADDRESS	1 Beach Drive SE, Suite 305
CITY-ST-ZIP	ST. PETERSBURG FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Gus A. Stavros*

2/23/98

813-822-4848

CP2E034 (10/97)