FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

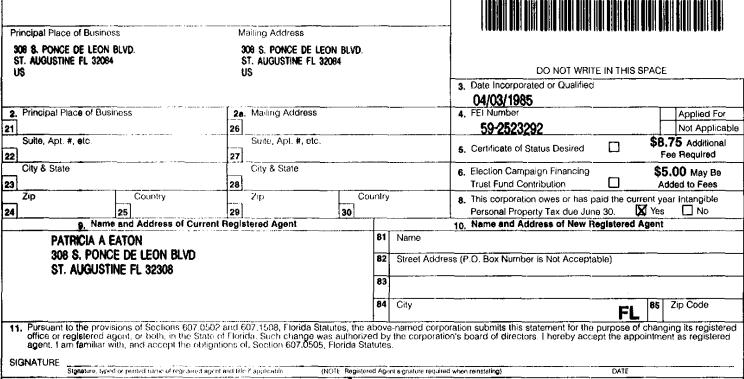
Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # H50251

(8)

PELICAN OF ST. JOHNS COUNTY, INC.

FILED May 14 1998 8:00am Secretary of State



OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1 1 TIYLE PATRICIA A. EATON NAME 1.2 NAME 308 S. PONCE DE LEON BLVD STREET ADDRESS 1.3 STREET ADDRESS **ST AUGUSTINE FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE EATON, ROSWELL W. S 2.2 NAME 308 S. PONCE DE LEON BLVD. STREET ADDRESS 2.3 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP ___ DELETE Change Addition TITLE EATON, SHAWN T. NAME 3.2 NAME 308 S. PONCE DE LEON BLVD. STREET ADDRESS 3.3 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Addition Change TITLE 4.1 TITLE EATON, ROSWELL W., JR. NAME 4.2 NAME 308 S. PONCE DE LEON BLVD. STREET ADDRESS 4.3 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP 4.4 CITY - ST - 7IP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME **6.2 NAME** STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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.

PATRICIA A ENTAIL

11 10 GO GN POUL-2225