

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

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90129 022 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # J28037**

1. Corporation Name  
**PELLAR ASSOCIATES, INC.**



Principal Place of Business  
**116 SOUTH WARBLER LANE  
SARASOTA FL 34236  
US**

Mailing Address  
**C/O ANDREW PELLAR  
1600 BEACON STREET #806  
BROOKLINE MA 02146  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**401 Worth Ave.**

2a. Mailing Address  
**C/O Andrew Pellar**

3. Date Incorporated or Qualified  
**08/08/1986**

4. FEI Number  
**59-2703429**

Applied For  
☐ Not Applicable

Suite, Apt. #, etc.  
**301**

Suite, Apt. #, etc.  
**421 Delarande Street**

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

City & State  
**Palm Beach, FL**

City & State  
**New Orleans, LA**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

Zip  
**33480**

Zip  
**70114**

8. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No

Country  
**U.S.**

Country  
**US**

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent  
**PELLAR, DONALD  
116 SOUTH WARBLER LANE  
SARASOTA FL 34236**

81. Name  
**LLOYD K. DUNCAN**  
82. Street Address (P.O. Box Number is Not Acceptable)  
**21927 RINGLING BLVD**  
83.   
84. City  
**SARASOTA**  
85. Zip Code  
**FL 34237**

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: **Lloyd K. Duncan** **LLOYD K. DUNCAN** **4/21/99**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | DP <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PELLAR, DONALD H.                  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 116 SOUTH WARBLER LANE             | 1.3 STREET ADDRESS                                    | 401 Worth Avenue, #301                                            |
| CITY-ST-ZIP                | SARASOTA FL                        | 1.4 CITY-ST-ZIP                                       | Palm Beach, FL 33480                                              |
| TITLE                      | D <input type="checkbox"/> DELETE  | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PELLAR, MARCIA                     | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 116 SOUTH WARBLER LANE             | 2.3 STREET ADDRESS                                    | 401 Worth Avenue, #301                                            |
| CITY-ST-ZIP                | SARASOTA FL                        | 2.4 CITY-ST-ZIP                                       | Palm Beach, FL 33480                                              |
| TITLE                      | D <input type="checkbox"/> DELETE  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PELLAR, RICHARD A.                 | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 116 SOUTH WARBLER LANE             | 3.3 STREET ADDRESS                                    | 401 Worth Avenue, #301                                            |
| CITY-ST-ZIP                | SARASOTA FL                        | 3.4 CITY-ST-ZIP                                       | Palm Beach, FL 33480                                              |
| TITLE                      | <input type="checkbox"/> DELETE    | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                    | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                    | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE    | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                    | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                    | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE    | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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, with all other like empowered.

SIGNATURE: **Donald Pellar** **4-18-99** **561-802-4386**  
Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)