

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 29 1996 8:00 am
Secretary of State

DOCUMENT # J45444 (3)

1. Corporation Name

PELLAR PROPERTIES, INC.



Principal Place of Business

116 SOUTH WARBLER LANE
SARASOTA FL 34236
US

Mailing Address

C/O ANDREW PELLAR
1600 BEACON ST. #806
BROOKLINE MA 02146
US

3. Date Incorporated or Qualified
12/04/1986

3a. Date of Last Report
02/06/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-2743054

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PELLAR, DONALD
116 SOUTH WARBLER LANE
SARASOTA FL 34236

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

1.1 TITLE ☐ DELETE

NAME
PELLAR, DONALD H.
STREET ADDRESS
116 SOUTH WARBLER LANE
CITY-STATE-ZIP
SARASOTA FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ DELETE

NAME
PELLAR, MARCIA
STREET ADDRESS
116 SOUTH WARBLER LANE
CITY-STATE-ZIP
SARASOTA FL

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ DELETE

NAME
PELLAR, RICHARD A.
STREET ADDRESS
116 SOUTH WARBLER LANE
CITY-STATE-ZIP
SARASOTA FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-STATE-ZIP ☐ DELETE

NAME
PELLAR, RICHARD A.
STREET ADDRESS
116 SOUTH WARBLER LANE
CITY-STATE-ZIP
SARASOTA FL

1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ DELETE

NAME
PELLAR, RICHARD A.
STREET ADDRESS
116 SOUTH WARBLER LANE
CITY-STATE-ZIP
SARASOTA FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ DELETE

NAME
PELLAR, RICHARD A.
STREET ADDRESS
116 SOUTH WARBLER LANE
CITY-STATE-ZIP
SARASOTA FL

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ DELETE

NAME
PELLAR, RICHARD A.
STREET ADDRESS
116 SOUTH WARBLER LANE
CITY-STATE-ZIP
SARASOTA FL

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald Pellar 1-22-96 (941) 955-8561

CR2E034 (12/95)