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FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90054 047 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # J45444

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

2. Principal Place of Business

2a. Mailing Address

21 401 Worth Avenue

26 C/O Andrew Pellar

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #301

27 421 Delcoronde Street

City & State

City & State

23 Palm Beach FL

28 New Orleans, LA

24 33480 25 U.S.

29 70114 30 US

9. Name and Address of Current Registered Agent

PELLAR, DONALD
116 SOUTH WARBLER LANE
SARASOTA FL 34236

3. Date Incorporated or Qualified

12/04/1986

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 owes the current year intangible
Personal Property Tax.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name LLOYD K. DUNCAN

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

83 2193 KINGLING BLVD

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

(NOT a Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 401 Worth Ave. #301
1.4 CITY-ST-ZIP Palm Beach, FL 33480

TITLE D ☐ DELETE

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

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 401 Worth Ave. #301
2.4 CITY-ST-ZIP Palm Beach, FL 33480

TITLE D ☐ DELETE

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

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 401 Worth Ave. #301
3.4 CITY-ST-ZIP Palm Beach, FL 33480

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-99

Date

561-802-4386

Daytime Phone #

CR2E034 (1/98)