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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J63574

(4)

PELICAN COVE CABANA CLUB, INC.

FILED Apr 29 1997 8:00am Secretary of State

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Suite, Apt. 4, etc. State	Principal Place of Business		Mailing Address		I TORNIN ONNO ONNO CITAL ONNO STATE STONE OND I BARIL BARIL OND I DIGIT FOR I		
2. Principal Place of Business 2a. Minimg Address 4. Fit humbor 59-2786958 Applied For Not A	84557 OLD OVERSEAS HIGHWAY		84557 OLD OVERSEAS HI	84557 OLD OVERSEAS HIGHWAY			
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Suite, Act. 4, etc. Suite	·	Place of Business	<u>├</u>			Applied For	
City & State 27			~	· · ·	59-2786958	Not Applicable	
28	22		27	27			
Part	23		├ ── '				
By Name and Address of Current Registered Agent THOMAS, LARRY 8457 OLD OVERSEAS HIGHWAY ISLAMORADA FL 33036 84 City FL 85 Ziry Code 11. Pursuant to the provisions of Sections 607 0500 and 607 1500. Floats Statutes, the above named composition submits this statement for the purpose of changing its registered agent. I am flamiliar with, and accept the Obligations of, Section 607 0500, Floats Statutes, the above named composition submits this statement for the purpose of changing its registered agent. I am flamiliar with, and accept the Obligations of, Section 607 0500, Florida Statutes.	Zip 24	26	29				
BSD TOTAL PROBLEM THE BSD TO Change DELETE 21 TITLE DELETE 31 TITLE 31 TITLE		9. Name and Address of Cur	rent Registered Agent		10. Name and Address of New	Registered Agent	
SLAMORADA FL 33036 B4 City	THO	MAS, LARRY		81 Name			
B3 B4 City			1	82 Street Add	dress (P.O. Box Number is Not Acce	ptable)	
11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutos, the above-named comparation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Socions 607 0505, Florida Statutos, the above-named comparation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Socion 607 0505, Florida Statutos, Florida Statutos, Events of the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Socion 607 0505, Florida Statutos, the provisions board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Socion 607 0505, Florida Statutos, Date of the purpose of private transfer agent agrants and accept the obligations of Socion 607 0505, Florida Statutos, Date of the purpose of private transfer agent agrants and accept the obligations of Socion 607 0505, Florida Statutos, Date of the purpose of the purpose of changing its registered agent. I am familiar with a security of the purpose of changing its registered agent. I am familiar with a security of the purpose of changing its registered agent. I am familiar with a security of the purpose of changing its registered agent. I am familiar with a security of the purpose of changing its registered agent. I am familiar with a security of the purpose of changing its registered agent. I am familiar with a security of the composition of the purpose of changing its registered agent. I am familiar with a security of the composition of the purpose of changing its registered agent. I am familiar with a security of the composition of the purpose of changing its registered agent. I am familiar with a security of the composition of the purpose of changing its registered agent. I am familiar with a security of the composition of the purpose of changing its registered agent. In the purpose of changing its registered				83			
11. Pusuant to the provisions of Socians 607 5602 and 607 1508, Florida Statutos, the above named corporation submits this statement for the purpose of changing its registered affice or registered of office or registered or registered or registered of office or registered or re				84 City		FL 85 Zip Code	
Signature Sign	11. Pursuant office or r	to the provisions of Sections 607. registered agont, or both, in the St	0502 and 607.1508, Florida Statut ate of Florida, Such change was	tes, the above-named cor authorized by the corpora	poration submits this statement for tation's board of directors. I hereby a		
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PSD	12.	* . 					
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