

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J90120 (3)

1. Corporation Name

PELICAN LANDING CONSTRUCTION, INC.

Principal Place of Business

% EUGENE J. HOWARD
1111 LINCOLN RD., STE 800
MIAMI BCH FL 33139

Mailing Address

633 NE 167 ST
STE 301
N. MIAMI BCH FL 33162
US



2. Principal Place of Business

2a. Mailing Address

21 JERRY A. Goldstein

26 2207 HWLD BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2207 HWLD BLVD

27

23 Hollywood, FL

28 Hollywood, FL

24 33020

25 USA

29 33020

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
08/21/1987

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2841525

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

10. Name and Address of New Registered Agent

HOWARD, EUGENE J.
1111 LINCOLN RD
SUITE 800
MIAMI BCH FL 33139

81 Name JERRY A. Goldstein, CPA

82 Street Address (P.O. Box Number is Not Acceptable)
2207 HWLD Blvd

83

84 City Hollywood

FL 85 Zip Code 33020

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 JERRY A. Goldstein

Date 4/29/96

Signature typed in plain text and printed name of officer or director

Date typed in plain text and printed name of officer or director

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MESSIER
STREET ADDRESS 10480 ST DENIS ST
CITY-ST-ZIP MONTREAL QUEBEC CA ☐ DELETE

TITLE VP
NAME LANGOLIS, YVETTE
STREET ADDRESS 4000 NE 168TH ST 110
CITY-ST-ZIP N MIAMI BEACH FL ☒ DELETE

TITLE ST
NAME GOLDSTEIN, JERRY
STREET ADDRESS 2207 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: J. Goldstein, Jerry A. Goldstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 954-922-4288

Daytime Phone #

CR2E034 (12/95)