

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

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PROFIT
CORPORATION
ANNUAL REPORT



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

FILED

97 JUL 25 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L73189**
1. Corporation Name

Pelican Subway Inc.

1996-1997 Annual Report

Principal Place of Business

Mailing Address

**31483 U.S. Highway 19 North 3067 Windridge Oaks
Palm Harbor, FL 34684 Palm Harbor, FL 34684**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified
5/10/90

3a. Date of Last Report

4. FEI Number
59-3014517

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

**Ross Reback
9720 Executive Ctr Drive North
St. Petersburg, FL 33702**

81 Name

Same

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

2963 Gulf-To-Bay Blvd. #250

83

84 City

Clearwater, FL

FL

85 Zip Code
33759

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

TITLE **President** ☐ DELETE
NAME **Ross Reback**
STREET ADDRESS **9720 Executive Ctr Dr N**
CITY-ST-ZIP **St. Petersburg, FL 33702**

TITLE **S/T** ☐ DELETE
NAME **Debra Reback**
STREET ADDRESS **9720 Executive Ctr Dr N.**
CITY-ST-ZIP **St. Petersburg, FL 33702**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **xxx** Change ☐ Addition
12 NAME
13 STREET ADDRESS **2963 Gulf-to-BAY Blvd. #250**
14 CITY-ST-ZIP **Clearwater, FL 33759**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS **2963 Gulf-To-Bay Blvd #250**
24 CITY-ST-ZIP **Clearwater, FL 33759**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS **400002251634--4**
34 CITY-ST-ZIP **-07/29/97--01132--005**
******165.00 ****165.00**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS **400002251634--4**
44 CITY-ST-ZIP **-07/29/97--01132--006**
******200.00 ****200.00**

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 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.

SIGNATURE: *Debra Reback*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Originally submitted correspondence 4/30/97
no submit 6/30/97 813-786-4400*

Date

Daytime Phone #

CR2E034 (9/96)

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Pelican Subway Inc.
9720 Executive Center Drive North
#200
St. Petersburg, FL 33702

April 30, 1997

Florida Dept. of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32314

RE: Document # L73189
Pelican Subway Inc.

Dear Sir or Madam:

As of this writing, we have not received the 1997 Annual Report for the above referenced Corporation. In order to comply with the appropriate deadlines, please find enclosed a check in the amount of \$165.00 which represents the annual report filing fee for 1997.

As you will note from the enclosed correspondence, we had this same problem last year. I have enclosed a copy of the 1995 annual report and a copy of the correspondence from last year as well.

Please direct all correspondence regarding this matter to:

Pelican Subway Inc.
9720 Executive Center Drive North #200
St. Petersburg, FL 33702

If you should need to speak with someone regarding this issue, I can be reached at (813) 786-4400. Thank you for your assistance in resolving this issue.

Sincerely,



Debra Reback
enclosures