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May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # M69057 (1)  
1. Corporation Name  
PELICAN SHOPPES, INC.

Principal Place of Business  
9400 U.S. HWY 1  
SEBASTIAN FL 32958

Mailing Address  
9400 U.S. HWY 1  
SEBASTIAN FL 32958

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified  
02/22/1988  
4. FEI Number  
65-0041256  
5. Certificate of Status Desired  
6. Election Campaign Financing  
Trust Fund Contribution  
8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent  
GRAY, LEWIS E.  
484-D US, P. O. BOX 780993  
SEBASTIAN FL 32958

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 City  
84 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)

4/28/98

12. OFFICERS AND DIRECTORS  
TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
1. DPT CHASE, WILLIAM J.  
101 WESTON FARM PATH  
MARSHFIELD MA  
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