2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State M99247 DOCUMENT # 1. Entity Name 02-26-2002 90050 045 ***150.00 PELICAN OIL CORPORATION Mailing Address Principal Place of Business 2865 EXECUTIVE DRIVE 2865 EXECUTIVE DRIVE C/O COPPERWHEAT, JACQUELYN C/O COPPERWHEAT, JACQUELYN **CLEARWATER FL 33762 CLEARWATER FL 33762** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2948208 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICE, MARTIN ERROL Street Address (P.O. Box Number is Not Acceptable) 333 THIRD AVE NO **SUITE 325** ST PETERSBURG FL 33701 Zio Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE Delete NAME COPPERWHEAT, JACQUELYN NAME 2865 EXECUTIVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** SITY-ST-ZIP ☐ Addition ☐ Change PD ☐ Delete TITLE RISSER, P N III NAME STREET ADDRESS STREET ADDRESS 2865 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL. TITLE ☐ Delete TITLE Change Addition NAME KATCHUK, KERRY NAME STREET ADDRESS STREET ADDRESS 2865 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Delete TITLE ☐ Change ☐ Addition TITLE MITCHELL, BRUCE NAME NAME 2865 EXECUTIVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CLEARWATER FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME Pellegrino, David NAME STREET ADDRESS STREET ADDRESS 2865 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33762 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Past Jacquelyn Copperwheat Coppery 1/31/02

FILED