2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Feb 28, 2001 8:00 am DOCUMENT # N9500001607 **Secretary of State** PELICAN CAY ASSOCIATION, INC. 02-28-2001 90103 013 ****61.25 Principal Place of Business Mailing Address C/O PINES PROPERTY MORT C/O PINES PROPERTY MORT 17794 SW 2ND STREET PO BOX 820100 SO. FLORIDA FL 33082 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0631794 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C/O PINES PROPERTY MORT EUNNS, THOMAS R., JR. 17794 SW 2ND STREET City Zip Code PEMBROKE PINES FL 33029 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (10/00) Delete TITLE Change Addition TITLE CASTRO, RICK NAME NAME STREET ADDRESS 18206 SW 26 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL PRESIDENT TITLE DVP ☐ Delete Change Addition FITCH, DARON NAME STREET ADDRESS STREET ADDRESS 18222 SW 25TH STREET CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 TITLE ☐ Delete TITLE Change ☐ Addition BALOGH, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 18151 SW 25TH STREET CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 DIRECTOR ☐ Addition TITLE ☐ Delete TITLE Change PERRY, JR, WILLIAM P NAME NAME STREET ADDRESS STREET ADDRESS **18296 SW 26TH STREET** CITY-ST-7IP CITY-ST-7IE MIRAMAR FL 33029 SECRETARY Change Addition TITLE ☐ Delete TITLE LONARDO. TERESA NAME NAME 18036 SW 26 CT STREET ADDRESS STREET ADDRESS 33029 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR ☐ Delete DIRECTOR Change Addition TITLE TITLE GONZALEZ, RIC HARD NAME 2666 SW 183 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR <u>33029</u> 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #