2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000121990

Entity Name: PELICAN DIVERS, INC.

FILED Jan 13, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 CORPORATE DR STE 600 FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

600 CORPORATE DR STE 600 FT LAUDERDALE, FL 33334

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLENDAHL, SVEN
600 CORPORATE DR STE 600
FT LAUDERDALE, FL 33334

UELLENDAHL, SVEN
600 CORPORATE DR STE 600
FT LAUDERDALE, FL 33334

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: SVEN D. UELLENDAHL 01/13/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ULLENDAHL, SVEN
 Name:
 UELLENDAHL, SVEN

 Address:
 600 CORPORATE DR STE 600
 Address:
 600 CORPORATE DR STE 600

Address: 600 CORPORATE DR STE 600
City-St-Zip: FT LAUDERDALE, FL 33334
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City-St-Zip: FT LAUDERDALE, FL 33334
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I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SVEN UELLENDAHL PRES 01/13/2003