

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 23, 1996 08:00 AM
Secretary of State

DOCUMENT # P93000018843 (1)

1. Corporation Name

PELICAN ON OCEAN, INC.

Principal Place of Business

826 OCEAN DR
MIAMI BEACH FL 33139

Mailing Address

826 OCEAN DR
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
03/12/1993

3a. Date of Last Report
03/07/1995

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

4. FEI Number

65-0466132

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

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 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 (Type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
D
ROSSO, RENZO
826 OCEAN DR
MIAMI BEACH FL 33139

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
MERLO, MICHELE
826 OCEAN DR
MIAMI BEACH FL 33139

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
MERLO, MICHELE
826 OCEAN DR
MIAMI BEACH FL 33139

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
MERLO, MICHELE
826 OCEAN DR
MIAMI BEACH FL 33139

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
MERLO, MICHELE
826 OCEAN DR
MIAMI BEACH FL 33139

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
MERLO, MICHELE
826 OCEAN DR
MIAMI BEACH FL 33139

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
MERLO, MICHELE
826 OCEAN DR
MIAMI BEACH FL 33139

7.1 TITLE ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHELE MERLO

2/15/96

305 673 3373

CR2E034 (12/95)