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Mailing Address

1933 B. WHITFIELD PARK LOOP

SARASOTA FL 34243-4093

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

1933 B. WHITFIELD PARK LOOP SARASOTA FL 34243



FLORIDA DEPARTMENT OF STATE

FILED

Jan 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000076698 (8)

PELICAN OPTICAL LABS, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 11/05/1993 03/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0447371 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zin Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 X Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WIELAND, WILLIAM E ACCTG. 922 GOLF ISLAND DR. 82 Street Address (P.O. Box Number is Not Acceptable) APOLLO BEACH FL 33572 83 84 City Zip Code 85 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. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating Sografive mypion or printed name of registered agent and little disophicable." 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition CAMP, DENNIS L NAME 1.2 NAME 1933B WHITFIELD PARK LOOP 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-7IP 1.4 CITY - ST - ZIP DELETÉ Change Addition TITLE 2.1 TITLE MORANTO, ROBERT J NAME 2.2 NAME 1933 B. WHITFIELD PARK LOOP STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TPLE 3.1 TITLE CAMP, MOLLY J NAME 3.2 NAME 1933 B WHITFIELD PARK LOOP STREET ADDRESS 3.3 STREET ADDRESS SARASOTA FL 34243 City - St - ZiP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME MARANTO, CAROLE J 4. 2 NAME 1933 B WHITFIELD PARK LOOP STREET ADDRESS 4.3 STREET ADDRESS SARASOTA FL 34243 C-TY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 61 HTLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 6 4 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this firing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 convergion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an absolutein with an address.