

P960000 16041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

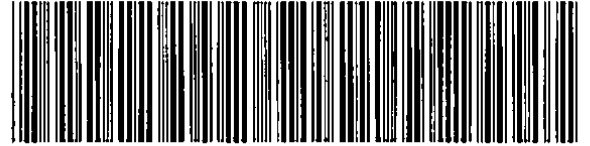
(Business Entity Name)

(Document Number)

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2019 AUG 26 PM 12:22
TALLAHASSEE, FL

AUG 27 2019
C. Kline



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2019

STEPHEN SYFRETT
502 HARMON AVE
PANAMA CITY, FL 32401

SUBJECT: PELICAN REAL ESTATE AND DEVELOPMENT COMPANY, INC.
Ref. Number: P96000016041

We have received your document for PELICAN REAL ESTATE AND DEVELOPMENT COMPANY, INC. and your check(s) totaling \$220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 819A00014040

RECEIVED
2019 AUG 26 PM 3:05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pelican Real Estate and Development Company, Inc

Name of Corporation

DOCUMENT NUMBER: P96000016041

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Syfrett, Esq

Name of Contact Person

Syfrett Law, PLLC

Firm/Company

502 Harmon Avenue

Address

Panama City, FL, 32401

City/State and Zip Code

syfrettlaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Syfrett

850

692-9612

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pelican Real Estate and Development Company, Inc
2. The principal office address: 42 Business Centre Drive, Suite 112
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/21/1996 Document number: P96000016041

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Roberts, John W, Esq

12273 US HIGHWAY 98 - WEST - STE. 204

Miramar Beach, FL, 32550

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stephen Syfrett, Esq

502 Harmon Avenue

P.O. Box NOT acceptable

Panama City, FL, 32401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

William H. Smith
Signature of an officer or director

William H Smith

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Stephen Syfrett, Esq.
Signature of Registered Agent

08/23/2019

Date

If signing on behalf of an entity:

Stephen Syfrett

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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TALLAHASSEE, FL