

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-05-2001 90007 008 ***150.00
 07-24-2001 90011 001 ***400.00

DOCUMENT # P96000028097

1. Entity Name
PELAGIC DEVELOPMENT, INC.

LA

Principal Place of Business Mailing Address
55 BAYBRIDGE DR. **55 BAYBRIDGE DR.**
GULF BREEZE FL 32561 **GULF BREEZE FL 32561**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **52-2090558** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
BURR, TIMOTHY F
55 BAYBRIDGE
GULF BREEZE FL 32561

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURR, TIMOTHY F 208 PINETREE DRIVE GULF BREEZE FL 32561 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, J. MICHAEL 61 CHATEAU MOUTON DR KENNER LA 70065 <input type="checkbox"/> Delete <i>Deceased</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLOWAY, JOHN E 4817 JANICE AVENUE KENNER LA 70062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOMPKINS, JAMES M 2004 MILFORD HOUSTON TX 77098 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, THOMAS J 260 BIGNER STREET MANDVILLE LA 70471 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANADA, LARRY 6915 VICKSBURG STREET NEW ORLEANS LA 70124 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-25-01 504 525-6800
Date Daytime Phone #

CR2E034 (10/00)

A. Hachman 9/16/99
GALLOWAY, JOHNSON, TOMPKINS, BURR & SMITH
A PROFESSIONAL LAW CORPORATION



ONE SHELL SQUARE
701 POYDRAS STREET
SUITE 4040
NEW ORLEANS, LOUISIANA 70139
TELEPHONE (504) 525-6802
TELECOPY (504) 525-2458

600 JEFFERSON STREET
SUITE 404, BOX 61
LAFAYETTE, LOUISIANA
70501
TELEPHONE (337) 266-2388
TELECOPY (337) 266-2398

3555 TIMMONS LANE
SUITE 1225
HOUSTON, TEXAS
77027
TELEPHONE (713) 599-0700
TELECOPY (713) 599-0777

#P98000028097
P.O. BOX 12843
PENSACOLA, FLORIDA
32574-2843
55 BAYBRIDGE DRIVE
GULF BREEZE, FLORIDA
32561
TELEPHONE (850) 934-3800
TELECOPY (850) 934-3848

JAMES R. GUIDRY†
ALINA PAGANI†
LEZLY L. PETROVICH†
TRACY A. BUCCINOT†
JIMMY A. CASTEX, JR.†
JESSICA R. JONES*
MATTHEW D. BORDELON*
KRISTI L. HAMILTON*
TODD R. SLACK†
BRIAN M. LECOMPTE†
G. ALAN TEAGUE†
CHRISTOPHER D. WILSON†
CLARE J. VETTERS*
TIMOTHY W. HASSINGER†
THOMAS W. LONG*
VALECIA R. TIZENO*

* ADMITTED IN TEXAS
† ADMITTED IN LOUISIANA
‡ ADMITTED IN FLORIDA
§ ADMITTED IN WASHINGTON D.C.
◊ ADMITTED IN MISSISSIPPI
• ADMITTED IN GEORGIA
• ADMITTED IN ALABAMA
• ADMITTED IN VIRGINIA

JOHN E. GALLOWAY†
J. MICHAEL JOHNSON†
JAMES M. TOMPKINS†
TIMOTHY F. BURR†
THOMAS J. SMITH†
LARRY G. CANADA†
RICHARD G. DUPLANTIER, JR.†
J. MICHAEL GRIMLEY, JR.†
MARK R. PHARR, III†
JEFFREY L. DIAMOND*
JASON P. WAGUESPACK†
GERALD A. MELCHIODE†
LES PICKETT*
W. DAVID JESTER*
NATASHA R. ZIMMERMANN†
ANDREW Z. SCHRECK*

MICHAEL J. ECUYER†
OLGA A. DALBOA*
KEVIN A. HARKST†
MARY LOU MAURO*
TODD M. KORBELT†
ANTHONY S. MASKAT†
KIMBERLY G. ANDERSON†
PATRICK S. MARTIN†
DORIS T. BOBADILLA†
SCOTT J. BRADLEY†
J. GEOFFREY GRNSBY†

Please Respond To The New Orleans Office

June 25, 2001

Florida Department of State
Divisions of Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Pelagic Development, Inc.
FEI: 52-2090558

Dear Sir or Madam:

Enclosed is a Pelagic Development 2001 Uniform Business Report. The reason for the delay in filing is that all of the accounting (tax returns, Uniform Business Report, etc.) is handled in the New Orleans office and there was an inter-office misplacement of the forms while in transit. I would ask that you please waive the penalty, as this problem will not happen again. Your kind consideration would be appreciated.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Maxie McGraw
Maxie McGraw, CPA

MM:msh

Enclosure

Attachments 977659



D
Richard G. Duplantier, Jr.
856 City Park Ave
New Orleans, LA 70119

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