## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # P96000074890 Corporation Name

Peli-Kings, inc.

Principal Place of Business	Mailing Address	i
1939 DEL PRADO BLVD #E CAPE CORAL FL 33990 US	1122 SE 21ST LANE SUITE 101 CAPE CORAL FL 33990 US	; ! !
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## **FILED** Feb 09, 1999 8:00 am Secretary of State

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pricipal Place of Business Mailing Address						
#E SUITE 101 CAPE CORAL FL 33990 CAPE CORAL FL 33990		 	DO NOT WRITE IN THIS SPACE			
US <sub>.</sub>	US		3. Date Incorporated or Qualified 09/06/1996			
2. Principal Place of Business	2a. Mailing Address	1	4. FEI Number Applied For			
21	26		65-0697536 Not Applicable			
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired   \$8.75 Additional Fee Required			
City & State	City & State		6. Election Campaign Financing Trust Fund Contribution: 43 Added to Fees			
Zip Country 25	29 30	ountry   	8. This corporation owes the current year Intangible Personal Property Tax. □ Yes □ No			
Name and Address of Current Registered Agent			10: Name and Address of New Registered Agent			
KING, PAULA J	•	81 Name	, in the control of			
1122 SE 21ST LANE CAPE CORAL FL 33990		82 Stree	Street Address (P.O. Box Number is Not Acceptable)			
		83				
		84 City	FL 85 Zlp Code			
<ol> <li>Pursuant to the provisions of Sections 607.0502</li> </ol>	and 607.1508, Florida Statutes, the	above-name	corporation submits this statement for the purpose of changing its registered			

inflice 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							
40		E: Registered Agent signature requ		<u> </u>			
12. OFFICERS AND DIRECTORS		13.	13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1				
TITLE .	D DETELE	1.1 TITLE	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	☐ Change ☐ Addition			
NAME	KING, PAULA J	1.2 NAME					
STREET ADDRESS	1122 SE 21ST LANE	1.3 STREET ADDRESS					
CITY-ST-ZIP	CAPE CORAL FL 33990	1.4 CITY-ST-ZIP	·				
HUE	<b>VP</b> □ DELETE	2.1 TITLE	· 连点 注:	☐ Change ☐ Addition			
NAME.	KING, DAVID H	2.2 NAME		1			
HILE NAME STREET ADDRESS NO. 1.	: 1122 SE 21ST LANE	2.3 STREET ADDRESS					
CITY-ST-ZIP	CAPE CORAL FL 33990	2. 4 CITY-ST-ZIP					
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side:		3.2 NAME					
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CITY-ST-ZIP		4.4 CITY-ST-ZIP	<u> </u>				
TITLE	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition			
NAME		5.2 NAME					
STREET ADDRESS	•	5.3 STREET ADDRESS					
CITY-ST-ZIP	4:	5.4 CITY-ST-ZIP					
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NAME		6.2 NAME		,			
STREET ADDRESS	Services of the services of th	6.3 STREET ADDRESS					
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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 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.