

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90104 009 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P98000016161	
1. Entity Name PELICAN CAPITAL INVESTMENTS, INC.	
Principal Place of Business C/O DENNIS J. OLLE, ESQ. 2601 S. BAYSHORE DR., SUITE 1600 MIAMI, FL 33133	Mailing Address C/O DENNIS J. OLLE, ESQ. 2601 S. BAYSHORE DR., SUITE 1600 MIAMI, FL 33133
1390 S Dixie Hwy #1203 Coral Gables, Fl. 33146	1390 S. Dixie Hwy Suite 1203 Coral Gables, Fl. 33146
DO NOT WRITE IN THIS SPACE	



SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

54066577



07/09/2004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0824903	Applied For No: Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Addtional Fee Required	

6. Name and Address of Current Registered Agent DENNIS J. OLLIE, ESQ. 2601 S. BAYSHORE DRIVE SUITE 1600 MIAMI, FL 33133	DO NOT WRITE IN THIS SPACE
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC HARPER, ALLEN C 1390 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COSSATO, LOUIS 1390 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SHUFFIELD, RONALD A 1390 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MURPHY, LORETTA A CFO 1390 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
 IN THIS SPACE**

12. 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 10 or Block 11 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

Date

Daytime Phone #

7-12-04

305-667-0990

Attachment

54066577

ADORNO & YOSS

A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE, SUITE 1600

MIAMI, FLORIDA 33133

PHONE: (305) 858-5555, FAX: (305) 858-4777

WWW.ADORNO.COM

MARGARET O'D. RYDER
LEGAL ASSISTANT

DIRECT LINE: (305) 860-7362
EMAIL: MOR@ADORNO.COM

July 14, 2004

Tyrone Scott
Florida Secretary of State
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Pelican Capital Investments, Inc.

P98000016161

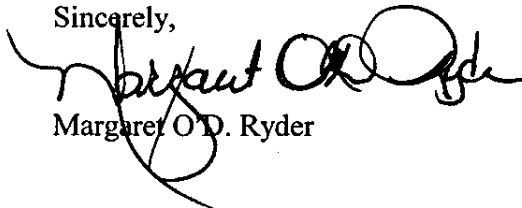
2004 Annual Report

Dear Mr. Scott:

Please be advised that the 2004 Annual Report for the captioned Company was never received by such Company nor its Registered Agent. We are currently filing herewith the 2004 Annual Report for Pelican Capital Investments, Inc.; however, we request at this time that the late fee penalty for such company be abated, since the Report was not received by the Company timely. Enclosed herein is a check for \$150.00, made payable to the Florida Department of State to cover the required filing fees. Please acknowledge receipt of this filing and fees by stamping the enclosed copy of this letter and return the same to me in the enclosed, self-addressed, stamped envelope.

If you have any questions, please call me at (305) 860-7362.

Sincerely,



Margaret O'D. Ryder

Enclosures

cc: Loretta Murphy (w/encs)