2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$37750** May 16, 2000 8:00 am Secretary of State PELICAN HOMES CONSTRUCTION, INC. 05-16-2000 90167 026 ***150.00 Mailing Address Principal Place of Business 12734 SW PEMBROKE CIRCLE 12734 SW PEMBROKE CIRCLE LAKE SUZY FL 34266 LAKE SUZY FL 34266 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-3055426 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIEROLF. ERNST (P.O. Box Number is Not Acceptable) 12734 SW PEMBROKE CIRCLE LAKE SUZY FL 34266 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature re FILE NOW!!!-FEE:IS:\$150.00 9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition **PSTD** ☐ Delete TITLE NAME DIEROLF, ERNST NAME STREET ADDRESS STREET ADDRESS 1300 ENTERPRISE DR., UNIT C CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL Change ☐ Addition 📿 Delete TITLE NAME PETRAMALA, SHARON K. NAME STREET ADDRESS 1300 ENTERPRISE DR., UNIT C STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP-PORT-CHARLOTTE FL= TITLE Change Addition TITLE ☐ Delete NAME DIEROLF, MARGARETHA NAME STREET ADDRESS 1300 ENTERPRISE DR., UNIT C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 of 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. 4-12-2000

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR