

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S37750

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: PELICAN HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

12734 SW PEMBROKE CIRCLE
LAKE SUZY, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

12734 SW PEMBROKE CIRCLE
LAKE SUZY, FL 34266 US

New Mailing Address:

FEI Number: 59-3055426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIHALEY, LORTNAU
2999 S TAMiami TRAIL
SARASOTA, FL 34239

Name and Address of New Registered Agent:

MIHALEY, LORI-NAN
2999 S TAMiami TRAIL
SARASOTA, FL 34239

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: DIEROLF ERNST

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIEROLF, ERNST,
Address: 1300 ENTERPRISE DR., UNIT C
City-St-Zip: PORT CHARLOTTE, FL

Title: V () Delete
Name: DIEROLF, MARGARETHA,
Address: 1300 ENTERPRISE DR., UNIT C
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEROLF ERNST

PSTD

04/27/2002

Electronic Signature of Signing Officer or Director

Date