

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V28273 (3)

1. Corporation Name

PELICAN WALK RENTALS AND SALES, INC.



Principal Place of Business

820 HIGHWAY 98
MEXICO BEACH FL 32410

Mailing Address

P.O. BOX 9585
PANAMA CITY BEACH FL 32417-9585

2. Principal Place of Business

21 6905 Thomas Drive

Suite, Apt. #, etc.

22 City & State

23 Panama City Beach, FL

Zip

24 32408

Country

25 USA

2a. Mailing Address

26 6201 Thomas Drive

Suite, Apt. #, etc.

27 City & State

28 Panama City Beach, FL

Zip

29 32408

Country

30 USA

3. Date Incorporated or Qualified

04/13/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3148115

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DUREN, ISAAC K
7900 THOMAS DR.
PANAMA CITY BCH. FL 32407

10. Name and Address of New Registered Agent

81 Name

Brian D. Hess, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

9108 Front Beach Road

83

84 City

Panama City Beach

FL

85 Zip Code

32407

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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

Brian D. Hess

3/27/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETE

NAME
DUREN, ISAAC K
STREET ADDRESS
820 HIGHWAY 98
CITY-ST-ZIP
MEXICO BCH FL

1.2 TITLE ☒ DELETE

NAME
FABON, JIM/1992 DUREN
STREET ADDRESS
P.O. BOX 13332
CITY-ST-ZIP
MEXICO BEACH FL

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PDST

1.2 NAME

William P. Young

1.3 STREET ADDRESS

6201 Thomas Drive

1.4 CITY-ST-ZIP

Panama City Beach, FL 32408

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

William P. Young
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/97

Date

904-234-7668

Daytime Phone

CR2E034 (9/96)

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Principal Place of Business
**820 HIGHWAY 98
MEXICO BEACH FL 32410**

Mailing Address
**P.O. BOX 9595
PANAMA CITY BEACH FL 32417-9595**

| | |
|--|--|
| 3. Date Incorporated or Qualified 04/13/1992 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 59-3148115 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--|---|
| 2. Principal Place of Business 21 6905 Thomas Drive Suite, Apt. #, etc. | 2a. Mailing Address 26 6201 Thomas Drive Suite, Apt. #, etc. |
| 22 City & State 23 Panama City Beach, FL | 27 City & State 28 Panama City Beach, FL |
| 24 Zip 32408 | 29 Country USA |
| 25 Country USA | 30 Zip 32408 |
| 31 Country USA | 32 Zip 32408 |

| | |
|--|--|
| 9. Name and Address of Current Registered Agent DUREN, ISAAC K 7900 THOMAS DR. PANAMA CITY BCH. FL 32407 | 10. Name and Address of New Registered Agent 81 Name Brian D. Hess, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 9108 Front Beach Road 83 84 City Panama City Beach FL 85 Zip Code 32407 |
|--|--|

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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 *Brian D. Hess* DATE **3/22/97**
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|--|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D DUREN, ISAAC K 820 HIGHWAY 98 MEXICO BCH FL <input checked="" type="checkbox"/> DELETE | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP | PDST William P. Young 6201 Thomas Drive Panama City Beach, FL 32408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T FABON, JIM/1992 DUREN P.O. BOX 13332 MEXICO BEACH FL <input checked="" type="checkbox"/> DELETE | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> DELETE | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> DELETE | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> DELETE | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> DELETE | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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SIGNATURE: *William P. Young* DATE **3/25/97** 904-234-7668
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)