

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90073 030 ****61.25

DOCUMENT # N11636

1. Entity Name
PELICAN MAN'S BIRD SANCTUARY, INC.

Principal Place of Business

1708 KEN THOMPSON PKWY.
 SARASOTA FL 34236
 US

Mailing Address

1708 KEN THOMPSON PKWY
 SARASOTA FL 34236
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2645271

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHIELDS, DALE
3806 GULF OF MEXICO DR
LONGBOAT KEY FL 34228

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE Delete
 NAME **PD SHIELDS, DALE W.**
 STREET ADDRESS **3806 GULF OF MEXICO DR**
 CITY-ST-ZIP **LONGBOAT KEY FL**

TITLE Delete
 NAME **VDE SCHONBRUNN, MONA**
 STREET ADDRESS **2301 GULF OF MEXICO DR**
 CITY-ST-ZIP **LONGBOAT KEY FL**

TITLE Delete
 NAME **SD KELLEY, STELLA**
 STREET ADDRESS **3710 GULF OF MEXICO DR, G4**
 CITY-ST-ZIP **LONGBOAT KEY FL**

TITLE Delete
 NAME **TD MERCURIO, JOHN**
 STREET ADDRESS **713 S ORANGE AVENUE**
 CITY-ST-ZIP **SARASOTA FL**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
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 CITY-ST-ZIP

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TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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 617, 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:

John J. Mercurio
John J. Mercurio

1/8/02

(941) 385-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)