

DOCUMENT # P01060011304

1. Entity Name
PENCOA, INC.

FILED
Jul 30, 2002 8:00 am
Secretary of State

05-06-2002 90158 004 ***150.00

Principal Place of Business
100 SE 2ND STREET 17TH FLOOR
MIAMI FL 33131

Mailing Address
100 SE 2ND STREET 17TH FLOOR
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent

GORDON, HOWARD W
100 SE 2ND STREET 17TH FLOOR
MIAMI FL 33131

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW! FEES: \$150.00
After May 1, 2002 Fee will be \$350.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

PSTD
Marc Schoen
100 Miracle Mile, Suite 225
Coral Gables, FL 33134

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 or 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

100 S.E. 2ND ST
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200

Date: April 23, 2002

63-
66

Attachment

One hundred fifty and 00/100*****

***150.00

PAY

DOLLARS \$

TO
THE
ORDER
OF

Department of State

40197

#P01000011304

TRUST ACCOUNT

VOID IF NOT CASHED IN 180 DAYS

⑈028792⑈ ⑆066004367⑆ 1132099684⑈

FOWLER WHITE BURNETT

DETACH AND RETAIN THIS PORTION

Payee: Department of State

Vendor ID:

Check #: 28792

Check Date: Apr 23/02

Trust Number	Client	Matter	Description	Transaction Amount
101	12601	049025	#28792/HWG - Filing annual report for Penco, Inc./Department of State	150.00

Trust Total: \$150.00

Attorney
LAW OFFICES
FOWLER WHITE BURNETT P.A.

MIAMI • FORT LAUDERDALE • WEST PALM BEACH • CORAL GABLES

40197
PO1000011304

MICHAEL AGLIATA
STUART H. ALTMAN
PATRICIA D. AMADUCCI
IVETTE L. ARANGO
EAMONN W. ASTEY
RICHARD S. BANICK
DAVID O. BATISTA
PAUL S. BERGER
MARIANA C. BLANCO
ROBERT F. BOUCHARD
EDWARD J. BRISCOE
PETER M. BROOKE
MORTON P. BROWN
MICHAEL B. BUCKLEY
HENRY BURNETT
WILLIAM R. CLAYTON
KIMBERLY A. COOK
JAMES D. DeCHURCH

CHARLES G. De LEO
ENA T. DIAZ
RICHARD E. DOUGLAS
BRIAN D. ELIAS
NATHALIE M. FEIX
DARLENE C. FERNANDEZ
SAMANTHA J. FITZGERALD
JOHN H. FRIEDHOFF
BRENDA A. FRIEDMAN
DAVID A. FRIEDMAN
MICHAEL ALEXANDER GARCIA
PATRICK E. GONYA, JR.
HOWARD W. GORDON
ALAIINE S. GREENBERG
BRIAN P. HILL
MARIA ISABEL HOELLE
JUNE GALKOSKI HOFFMAN
JAMES N. HURLEY

ELIZABETH P. JOHNSON
RORY ERIC JURMAN
ALLAN R. KELLEY
CHRISTOPHER E. KNIGHT
MICHAEL N. KREITZER
DONALD E. KUBIT
JAN M. KUYLENSTIERNA
JENELLE E. LA CHUISA
ALDO M. LEIVA
FRED K. LICKSTEIN
PATTI A. MEEKS
TORI L. MONROE
DON MOORE
JAMES P. MURRAY
RONALD G. NEIWIRTH
FRED R. OBER
J. MICHAEL PENNEKAMP
ALAN J. PERLMAN

RONALD L. ROTH
ALLISON E. SALSBURY
BRAD K. SAUNDERS
MARC J. SCHLEIER
BARRY N. SEMET
RONALD D. SHINDLER
SARA SOTO
FRANCES SPINTHOURAKIS
STEVEN E. STARK
JOEL STEWART
JOHN C. STRICKROOT
NORMAN I. WEIL
T. ROGER WHITE, JR.
ALAN G. WILLIAMS
HAYES G. WOOD
RICHARD A. WOOD

BANK OF AMERICA TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201

WWW.FOWLER-WHITE.COM

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

July 24, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

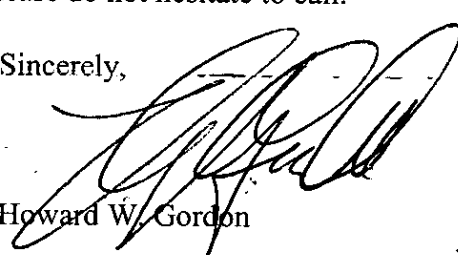
Re: **PENCOA, INC.**
Document No.: **PO1000011304**

Dear Sir or Madam:

Enclosed is correspondence evidencing filing of the check and Annual Report for Pencoa, Inc., mailed to the Division of Corporations on April 23, 2002. The federal employer identification no. for Pencoa, Inc. is: 65-1084198.

If you have any questions, please do not hesitate to call.

Sincerely,


Howard W. Gordon

encl.