

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90074 006 ***150.00

DOCUMENT # P94000007390

1. Corporation Name
PENDA CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2655 S. BAYSHORE DR.
SUITE 800
MIAMI FL 33133

Mailing Address
2655 S. BAYSHORE DR.
SUITE 800
MIAMI FL 33133

3. Date Incorporated or Qualified

01/31/1994

4. FEI Number

65-0463658

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2344 W. Wisconsin St.
Suite, Apt. #, etc.

2a. Mailing Address

27 Suite, Apt. #, etc.

22 City & State
23 PORTAGE WI

28 City & State

24 Zip 33183 Country

29 Zip Country

25

30

9. Name and Address of Current Registered Agent

KLEIN, PETER W
2665 S BAYSHORE DR
SUITE 800
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	BLANK, ROBERT D	
STREET ADDRESS	209 S. LASALLE-12 FLOOR	
CITY-ST-ZIP	CHICAGO IL 60604-1295	
TITLE	S	☐ DELETE
NAME	KLEIN, PETER W.	
STREET ADDRESS	2665 S BAYSHORE DR 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	DCP	☐ DELETE
NAME	THOMPSON, JACK L	
STREET ADDRESS	2344 W WISCONSIN STREET	
CITY-ST-ZIP	PORTAGE WI 33183	
TITLE	D	☐ DELETE
NAME	GEORGE, PHILLIP T MD	
STREET ADDRESS	2665 S. BARSHORE DR. STE. 800	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE	D	☐ DELETE
NAME	SMITH, THOMAS J	
STREET ADDRESS	4365 STEINER STREET	
CITY-ST-ZIP	ST BONIFACIUS MN 55356	
TITLE	D	☐ DELETE
NAME	POWELL, EARL W	
STREET ADDRESS	2665 S. BARSHORE DR. STE. 800	
CITY-ST-ZIP	MIAMI FL 33183	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	DAVID S. Timson	
1.3 STREET ADDRESS	Brimson Partners	
1.4 CITY-ST-ZIP	209 S. LASALLE St. Suite 114 Chicago, IL 60604	
2.1 TITLE	CFO	☐ Change ☒ Addition
2.2 NAME	Leo E. WANER	
2.3 STREET ADDRESS	2344 W. Wisconsin St.	
2.4 CITY-ST-ZIP	PORTAGE, WI	
3.1 TITLE	AS	☐ Change ☒ Addition
3.2 NAME	MARILYN D. KUFFNER	
3.3 STREET ADDRESS	2065 S. BAYSHORE DR.	
3.4 CITY-ST-ZIP	MIAMI FL	
4.1 TITLE	VP - SALES + MARK.	☐ Change ☒ Addition
4.2 NAME	Jeffrey G. RASTOCAN	
4.3 STREET ADDRESS	2344 W. Wisconsin St.	
4.4 CITY-ST-ZIP	PORTAGE, WI	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-99

305-858-2200

Daytime Phone #

CR2E034 (11/98)