

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

**FILED**

**Mar 12 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morhart</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000019601 (9)**  
1. Corporation Name  
**PENNENNIS PROPERTIES, INC.**



Principal Place of Business <b>412 NORTHEAST 4TH STREET FORT LAUDERDALE FL 33301</b>	Mailing Address <b>2519 SUGARLOAF LANE FORT LAUDERDALE FL 33312 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 110 S.W. 16TH AVENUE</b> Suite, Apt. #, etc.		2a. Mailing Address <b>26 110 S.W. 16TH AVENUE</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>03/01/1996</b>	
22 City & State <b>23 POMPANO BEACH FL</b>		27 City & State <b>28 POMPANO BEACH FL</b>		4. FEI Number <b>65-0653236</b>	
24 Zip <b>33069</b>		29 Zip <b>33069</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>BLACKBURN, STEPHEN M 412 NORTHEAST 4TH STREET FORT LAUDERDALE FL 33301</b>				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>BLACKBURN, STEPHEN M 412 NORTHEAST 4TH STREET FORT LAUDERDALE FL 33301</b>				10. Name and Address of New Registered Agent	
				81 Name <b>JASON STRAUSS</b>	
				82 Street Address (P.O. Box Number is Not Acceptable) <b>110 S.W. 16TH AVENUE</b>	
				83	
				84 City <b>POMPANO BEACH FL</b>	
				85 Zip Code <b>33069</b>	

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 607.0506, Florida Statutes.

SIGNATURE *Jason Strauss* DATE **3/6/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KOPEL, ZEV</b>	1.2 NAME	
STREET ADDRESS	<b>105 SILVERBIRCH</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DOLLARD DES ORMEAUX QU</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D STRAUSS, LOUIS</b>	2.2 NAME	
STREET ADDRESS	<b>8072 WAVERLY STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MONTREAL QU</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D STRAUSS, MARIA</b>	3.2 NAME	
STREET ADDRESS	<b>2519 SUGARLOAF LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33312</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Maria Strauss* February 20, 1998

CR2E034 (10/97)