FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # 220687 (8)

1. PEN PAINTS, INC.

12290 73RD CT N
LARGO FL 34643

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LARGO FL 34643

3. 02/25/1959
3a. 02/01/1994

2. 21
2a. 26

4. 59-0868904
Applied For
Not Applicable

22
27

5. $8.75 Additional Fee Required

23
28

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

24 25 29 30

7. Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

HYER, RAYMOND T.
9999 HILLSBORO MILE
HILLSBORO BEACH FL 33062

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 Chapter 607.0505 of the Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's Board of Directors, thereby, accept the appointment as registered agent and agree to comply with the provisions of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	HYER, RAYMOND T.
STREET ADDRESS	999 HILLSBORO MILE
CITY ST ZIP	HILLSBORO BCH FL
TITLE	P
NAME	MALINA, BARTON
STREET ADDRESS	12290 73RD COURT N.
CITY ST ZIP	LARGO FL
TITLE	ST
NAME	POOLE, SEAN W.
STREET ADDRESS	4161 E 7TH AVE.
CITY ST ZIP	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

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

14. I hereby certify that the information supplied with this filing, including any fees, has not qualified for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report filing or amendment and that any request shall have the same legal effect as if made under oath. That I am familiar with the provisions of Florida Statutes, and that I am an officer or director of the corporation or a business organization transacting the business of a registered foreign corporation, Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document with my address.

SIGNATURE: SEAN W POOLE 4/25/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0371670 CP