

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 02 1996 8:00 am  
Secretary of State

DOCUMENT # 252613 (5)

1. Corporation Name

THE PENKO CO.



Principal Place of Business

404 S. PALAFOX STREET  
PENSACOLA FL 32501-5901

Mailing Address

P.O. BOX 12806  
PENSACOLA FL 32505-2806

3. Date Incorporated or Qualified

10/30/1961

3a. Date of Last Report

06/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-0941620

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☒

\$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

8. This corporation has liability for intangible tax under s. 199.03,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDMAN, MARCY  
5920 REYNOSA  
PENSACOLA FL 32504

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 of officer or director of corporation (required for all filings)

(The Registered Agent Signature is required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME  
C / P / TRES  
WILLENZIK, OSCAR S  
STREET ADDRESS  
125 SABINE DRIVE  
CITY- ST- ZIP  
PENSACOLA BEACH FL 32561

1.2 TITLE ☒ DELETE

NAME  
P  
SCHUKAR, EDWARD S  
STREET ADDRESS  
3931 MCQUEEN ROAD  
CITY- ST- ZIP  
PENSACOLA FL 32503

1.3 TITLE ☐ DELETE

NAME  
ST / VP  
WILLENZIK, CARLA  
STREET ADDRESS  
1245 DRIFTWOOD DRIVE  
CITY- ST- ZIP  
PENSACOLA FL 32503

1.4 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

1.5 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

1.6 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY- ST- ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY- ST- ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY- ST- ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY- ST- ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Oscar S. Willenzik

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96

Date

(904) 434-2231

Daytime Phone

CR2E034 (12/95)