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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 379904 (6)

1. Corporation Name

R.L. PENDER AND ASSOCIATES, INC.

Principal Place of Business

11130 SW 88 ST.
STE 202
MIAMI FL 33176
US

Mailing Address

11130 SW 88 ST.
STE 202
MIAMI FL 33176-0939
US

3. Date Incorporated or Qualified 04/05/1971	3a. Date of Last Report 05/01/1996
4. FEI Number 59-1317250	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENDER, ROBERT L
11130 SW 88 ST.
STE 202
MIAMI FL 33176

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME

1.2 NAME

ST

1.3 STREET ADDRESS

PERAL, MARY F

1.4 CITY - ST - ZIP

11130 SW 88 ST SUITE 202

2.1 TITLE ☐ Change ☐ Addition

MIAMI FL 33176

2.2 NAME

P

2.3 STREET ADDRESS

PENDER, ROBERT L

2.4 CITY - ST - ZIP

11130 SW 88 ST. STE 202

3.1 TITLE ☐ Change ☐ Addition

MIAMI FL 33176

3.2 NAME

VP

3.3 STREET ADDRESS

PATTERSON, LAURA A

3.4 CITY - ST - ZIP

11130 SW 88 ST. STE 202

4.1 TITLE ☐ Change ☐ Addition

MIAMI FL 33176

4.2 NAME

☐ DELETE

4.3 STREET ADDRESS

☐ DELETE

4.4 CITY - ST - ZIP

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

☐ DELETE

5.2 NAME

☐ DELETE

5.3 STREET ADDRESS

☐ DELETE

5.4 CITY - ST - ZIP

☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

☐ DELETE

6.2 NAME

☐ DELETE

6.3 STREET ADDRESS

☐ DELETE

6.4 CITY - ST - ZIP

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14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert L. Pender

4/23/97 (305) 271-5577

Date

Daytime Phone #

0238549

CR2E034 (9/96)