FILED

7-12-01 89-916-4346
Date Dayline Phone #

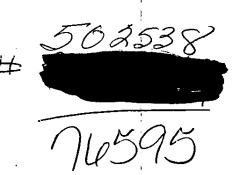
2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

| DOCUMENT # 502538 1. Entity Name A-PENNY CORPORATION | | | | | Jul 19, 2001 8:00 am Secretary of State 07-19-2001 90009 001 ***300.00 | | |
|--|--|---|--|---|---|-------------------------------------|------------------------------|
| Principal Place of Business 3171 LEESBURG SQ PENSACOLA FL 32504 | | Mailing Address 3171 LEESBURG SQ PENSACOLA FL 32504 US | | | DO NOT WRITE IN THIS SPACE | | |
| Hwy 95 A Suite, Aby, #, etc. | | 3. Mailing Address 86 Chanteclaire Cir. Suite, Apt. #, etc. | | Cir | | | |
| Caston ment City & State FL | | City & State Bulf Bucze FL | | 4. | FEI Number 59-1673524 | Applied For Not Applicable | |
| -3253. | 6. Name and Address of Current R | -32505 | anta Ro | 5 e | Certificate of Status Desired , | \$8.75 Add Fee Required Agent | |
| 3171 LEESBURG SQ | | | | Address (P.O. Box Number is Not Acceptable) | | | |
| PENSACOLA FL 32504 | | | City | ty FL Zip Code | | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750 Make Check Payable to Department of Sta | | | | e \$750.00 | Election Campaign Financing Trust Fund Contribution. | | 0 May Be I to Fees |
| 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND D PD ROSENAU, RICHARD E 3171 LEESBURG SQ PENSACOLA FL 32504 | IRECTORS Delete | 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP | PHSIC ROSER 86 CA | NODITIONS/CHANGES TO OFFICERS AN VAU RICHARD E NAU RICHARD E Nanteelaire Ciréle Bucce, FL 32561 | D DIRECTORS Change | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROSENAU, MARGARET S 2690 ENDOR ROAD PENSACOLA FL 32503 | ☑ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | i | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | The second secon | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Culf | hesident dia Rosenau Chanteelaire Cirile Bucce, Fl. 32561 | ☐ Change | Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition |
| 13. 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 report or supplemental 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 11 or Block 12 If changed, or on an attachment with an addition, with all other like empowered. | | | | | | | |

Attachment

August 1, 2000



Division of Corporations P. O. Box 1500 Tallahasse, FL 32302-1500

Re: Change of Address, Sir Richards, Inc. and A-Penny Corporation

Please be advised of the change of mailing address for the above named corporations:

From:

3171 Leesburg Square

Pensacola, FL 32504

To:

86 Chanteclaire Circle

Gulf Breeze, FL 32561

Date of effective change is immediately.

Thank you.

Very truly yours,

Richard E. Rosenau