

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

DOCUMENT # F64395 (9)

1. Corporation Name

JOSEPH J. PENSY, P.A.



Principal Place of Business

Mailing Address

1317 E OAKLEY ST
20 N. ORANGE AVE., SUITE 600
ORLANDO FL 32806
US

1317 EAST OAKLEY STREET
20 N. ORANGE AVE., SUITE 600
ORLANDO FL 32806
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

3. Date Incorporated or Qualified

01/04/1982

3a. Date of Last Report

04/18/1995

4. FEI Number

59-2164156

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FOSTER, TOMPKINS A.
FIRST UNION BLDG.
20 N. ORANGE AVE., SUITE 600
ORLANDO FL 32801

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 date if applicable

(If the Registered Agent signature is required when not changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
PENSY, JOSEPH JOHN
1317 E OAKLEY ST
ORLANDO FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

407-299-8100

Corporate Filings

CR2E034 (12/95)

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**ACTION BY UNANIMOUS WRITTEN CONSENT IN LIEU OF
THE 1996 ANNUAL MEETINGS OF THE
SHAREHOLDERS AND DIRECTORS OF JOSEPH J. PENSY, P.A.**

The undersigned, being the sole Shareholder and Director of the above named Florida corporation, unanimously consents in writing to the adoption of the following resolutions, hereby waiving notice and the formality of an annual meeting as permitted by Section 607.0704 and Section 607.0821 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. The person herein named is elected to the Board of Directors to hold office until the next annual meeting or until his successor is elected and qualifies:

JOSEPH JOHN PENSY

2. The person herein named is elected to the following offices which he will hold until the next annual meeting or until his successor is elected and qualifies:

PRESIDENT - JOSEPH JOHN PENSY

SECRETARY/TREASURER - ROBIN LESLIE PENSY

The officers so elected thereupon accepted the office to which he was elected.

3. The corporation need not comply with Florida Statutes 607.1620 and it shall not be necessary for the corporation to prepare a balance sheet, income statement, or statement of cash flows.

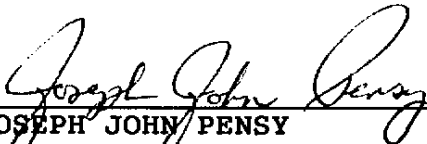
4. The payment of dividends will not be forthcoming at this time for 1995.

5. All purchases, contracts, contributions, acts, compensations, decisions and appointments by the Board of Directors

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and officers since the preceding annual meeting of the Board of Directors and Shareholders of the Corporation to the present date are approved and ratified.

DATED: April 30, 1996


JOSEPH JOHN PENSY

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