DOCUMENT # F64395 (9)  JOSEPH J PENSY, P.A.  Principal Pleas of Business  1917 CONSEY 87  291 CONSEY 87  292 CONTROL BUSINESS  292 Making Address  293 Making Address  293 Making Address  294 Making Address  295 Control Business  295 Control Business  296 Control Business  296 Control Business  297 Control Business  297 Control Business  298 Control Busines	*CORF	ROFIT PORATION AL REPORT 1996		Sandra Secreta	RIMENT OF STATE B. Mortham ary of State CORPORATIONS	1-3	
### PORCERT FORMING A.    Procept Place of Durliness			F64395	(9)			
Principal Place of Business   Multing Address   20 N CARNAGE ARE. SUITE 600   ORLANDO R. 32006   S. ORLANDO	•		P.A.			)	
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2. Procedure Review of Extensions   2. Mid-lay (PASFeet)   5. Sept. Market   5. Se	20 N. ORAN ORLANDO F	NGE AVE., SUITE 600		20 N. ORANGE AVE. ORLANDO FL 32806			
Size Apt a, etc.    Size Apt a, etc.   Size Apt a,		ce of Business	F	Mailing Address		4. FEI Number	Applied For
22   City A State		, etc.	[26]	Suite. Apt. #, etc.			\$9.75 Additional
20   20   20   20   20   20   20   20	City & State			City & State			\$5.00 May Be
FOSTER, TOMPKINS A FIRST UNION BLDG. 20 N. ORANGE AVE., SUITE 600 ORLANDO FL 32801  11. Pursuant to the provisions of Section. 677,9502 and 697,1506, florads Statutes, the arrows named chapter is statement by the purpose of learning is registered Office formation with and accept the chighetons of Section. 677,9502 and 697,1506, florads Statutes, the arrows named chapter is statement by the purpose of learning is registered office formation with and accept the chighetons of Section. 677,9502 and 697,1506, florads Statutes, the arrows named chapter is statement by the purpose of chapting is registered office formation with and accept the chighetons of Section. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of the provisions of Section. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of Section. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of Section. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of Section. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of Section. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of Section. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of Section. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the competitions of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the squillo of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the squillo of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the squillo of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the squillo of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the squillo of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the squillo of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILLO, but the squillo of Sections. 677,9505 Funds Statutes.  SIGNATURE  SQUILL	Zip		ntry		F	8. This corporation has liability for in	ntang-ble tax under s 199.032.
FOSTER, TOMPKINS A FIRST UNROW BLOG. 20 N. ORANGE AVE., SUITE 600 ORLANDO FL 32801  10 Pursuant to the provisions of Socions 607 0500 and 607 1536, florida Statutes, the above named conjugation statutis this statement for the purpose of changing its registered office or registered agent, or both, in the Sorror of Earth. Sociol change were analysis with the above named conjugation statutis this statement for the purpose of changing its registered office or registered agent, or both, in the Sorror of Earth. Sociol change were analysis with the above named conjugation statutis this statement for the purpose of changing its registered office or growth or both, in the Sorror of Earth. Sociol change is the advanced by the corporation's triand of structures. Thereby accept the appointment as registered agent. Then therefore the advanced agent. Then there is not conjugate agent of the appointment as registered office or growth or the advanced agent. Then there is not conjugate agent of the appointment as registered office or growth or the advanced agent. Then there is not a conjugate agent or the appointment as registered office or growth or the appointment agent or supplies or growth	24	<b></b>		tered Agent	[30]		
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14. I do hereby certify that the information supplied with this fling 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 appearance and courage and that my signature shall have the same legal effect as if made under	ORLAN  11. Pursuant to or registere familiar with SIGNATURE  12.  TITLE NAME STREET ADDRESS CITY-S1-ZIF TITLE NAME	by the provisions of Scid agent, or both, in n, and accept the ob- signature based or prefer to PPD PENSY, JOSI 1317 E OAKI	octions 607,0502 and 60 the State of Floridi. Such ligations of, Section 607, the of representation of PRECEPTS AND DIRECT EPH JOHN EY ST	Change was authorize 0505, Fiorida Statutes  Aprilate # #**  TORS  DELETE  DELETE  DELETE  DELETE	84 City  28, the above named corporation's boat  29 Foliated Agent secretic equation  13.  1 Fille 12 NAME 1.3 STREET ADDRESS 14 City - ST - ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 City - ST - ZIP 3 TITLE 32 NAME 33 STREET ADDRESS 34 City - ST - ZIP 4 TITLE 42 NAME 43 STREET ADDRESS 34 City - ST - ZIP 5 TITLE 52 NAME 53 SPIELE ADDRESS 54 City - ST - ZIP 6 TITLE	ird of directors. Thereby accept the applo	pose of changing its registered office bintment as registered agent. I am    DATE     ICERS AND DIRECTORS IN 12     Change   Addition     Change   Addition     Change   Addition
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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

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

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