

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

CORPORATION,
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3900 GULF BLVD., SUITE 100
TALLAHASSEE, FLORIDA 32309

APPROVED
AND
FILED

96 MAY 4 11 3:17

SECTION OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000002036 (2)**

PENCOM SYSTEMS INCORPORATED

THE FIRST WHEREIN THIS SPACE

Principal Office of Corporation 150 BROADWAY, SUITE 600 NEW YORK NY 10038		Main Office of Agent 150 BROADWAY, SUITE 600 NEW YORK NY 10038	
2. Principal Office of Corporation 40 Fulton Street		26. Main Office of Agent 40 Fulton Street	
23. City & State New York, N.Y.		28. City & State New York, N.Y.	
24. ZIP Code 10038		30. ZIP Code NY	

3. Date of Report 04/30/1993	3a. Date of Last Report 03/22/1994
4. Filing Number 13-2742382	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 the franchise fee under the 1993 Florida Statutes. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Applicable) 83. 84. City FL 85. Zip Code	
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11. Pursuant to the provisions of Chapter 136, Florida Statutes, the above named corporation hereby certifies for the purpose of changing its registered office in a registered agent, corporation, or other state of Florida, that it has been authorized by the corporation's board of directors, if any, or by the corporation's registered agent, if any, to make this statement and the statement is true and correct under the provisions of Chapter 136, Florida Statutes.

On this day of May, 1995, at Tallahassee, Florida, the undersigned, Secretary of State, do hereby certify that the foregoing is a true and correct copy of the statement filed with me.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS	
NAME	D KING, FRANK 24 PASCAL LANE AUSTIN TX 78746	NAME	☐ Change ☐ Addition
NAME	D MARKHAM, STEPHEN 71 ROCKLEDGE DR LIVINGSTON NJ	NAME	☐ Change ☐ Addition
NAME	PD SAADI, WADE E 93 80TH ST BROOKLYN NY 11209	NAME	☐ Change ☐ Addition
NAME	VD WALLACE, JONATHAN D 166 CLINTON ST BROOKLYN NY 11201	NAME	☐ Change ☐ Addition
NAME	SD SAADI, EDGAR G 1497 LAKE SHORE CIRCLE SAN JOSE CA 95131	NAME	☐ Change ☐ Addition
NAME	VTD ATEYEH, EDWARD C 1937 RUE DE Z ST, TROPEZ #13 AUSTIN TX 78746	NAME	☐ Change ☐ Addition

14. The filer hereby certifies that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.02(4) Florida Statutes. Further, the filer certifies that the information included in this annual report or supplemental annual report is true and accurate and that any signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent authorized to make this report as required by Chapter 136, Florida Statutes, and that my name appears in Block 13 of Block 13 of the filing or on an attachment with an address.

SIGNATURE: *[Signature]* 4/27/95 6102513-7777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR