

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002036 (2)

1. Corporation Name

PENCOM SYSTEMS INCORPORATED



Principal Place of Business

Mailing Address

40 FULTON ST
NEW YORK NY 10038
US

40 FULTON ST
NEW YORK NY 10038
US

3. Date Incorporated or Qualified
04/30/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI 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 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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 in ink (by agent and the filer) (Note: Registered Agent signature required when replacing)

(Note: Registered Agent signature required when replacing)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME KING, FRANK
STREET ADDRESS 24 PASCAL LANE
CITY - ST - ZIP AUSTIN TX 78746

TITLE D ☒ DELETE
NAME MARKHAM, STEPHEN
STREET ADDRESS 71 ROCKLEDGE DR
CITY - ST - ZIP LIVINGSTON NJ

TITLE PD ☐ DELETE
NAME SAADI, WADE E
STREET ADDRESS 93 80TH ST
CITY - ST - ZIP BROOKLYN NY 11209

TITLE VD ☐ DELETE
NAME WALLACE, JONATHAN D
STREET ADDRESS 166 CLINTON ST
CITY - ST - ZIP BROOKLYN NY 11201

TITLE SD ☐ DELETE
NAME SAADI, EDGAR G
STREET ADDRESS 1497 LAKE SHORE CIRCLE
CITY - ST - ZIP SAN JOSE CA 95131

TITLE VTD ☐ DELETE
NAME ATEYEH, EDWARD C
STREET ADDRESS 1937 RUE DE Z ST, TROPEZ #13
CITY - ST - ZIP AUSTIN TX 78746

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

markham, Stephen

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/96

(212) 513-7777

CR2E034 (3/96)