

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # G27485 (3)

1. Corporation Name

PENROSE LAND CO. INC.

95 JUN 23 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1506 N. FERRELL ST.
P.O. BOX 2584

1506 N. FERRELL ST.
P.O. BOX 2584

PLANT CITY FL 33566

PLANT CITY FL 33566

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/11/1983

3a. Date of Last Report

08/15/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

69-2277961

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

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

RAYMOND J. PENROSE
1506 N. FERRELL ST.
PLANT CITY FL 33566

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PENROSE, RAYMOND J.

NAME

1506 N. FERRELL ST.

STREET ADDRESS

PLANT CITY FL

CITY - ST - ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

100001522741

-63/26/95--01028--001

***233.75 ***233.75

TITLE

PENROSE, JOHN S.

NAME

1506 N. FERRELL ST.

STREET ADDRESS

PLANT CITY FL

CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

PENROSE, KEVIN G.

NAME

1506 N. FERRELL ST.

STREET ADDRESS

PLANT CITY FL

CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

PENROSE, RAYMOND J.

NAME

1506 N. FERRELL ST.

STREET ADDRESS

PLANT CITY, FL

CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

PENROSE, RAYMOND J.

NAME

1506 N. FERRELL ST.

STREET ADDRESS

PLANT CITY, FL

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

PENROSE, RAYMOND J.

NAME

1506 N. FERRELL ST.

STREET ADDRESS

PLANT CITY, FL

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 110.07(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: Raymond J. Penrose

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAYMOND J. PENROSE

6-23-95

Date

813-752-0538

Deputy Phone #