FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 01, 2002 8:00 am Secretary of State

DOCUMENT # J 883至9 05-01-2002 91512 041 ***150.00 PENCON CORP. 643159 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address
P. O . Box 1579 1690 SABAL PALH DRIVE Suite Apt. #, etc. P.O · B ox 1519 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State SANIBEL SANIBEL Applied For 59-2843894 Not Applicable ^{Zip} 33*95* 7 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent PAPPAS, CONSTAUTINE. DO NOT WRITE IN THIS SPACE City S ANIBEL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee Is \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, Fee Is \$550.00 \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE STPD CR2E034B (12/01) NAME PAPPAS, CONSTAUTINE NAME STREET ADDRESS 1690 SABAL PALM DR. SANIBEL, FL 33957 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ------DO NOT WRITE CITY-ST-ZIP 7ITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an

CONSTANTINE PAPPAS