

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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98 APR 30 PM 12: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # K14755 (8)  
1. Corporation Name  
PEN-WEST PROPERTIES, INC.



Principal Place of Business Mailing Address  
1401 MANATEE AVENUE, WEST  
SUITE 610  
BRADENTON FL 34205  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/12/1988  
4. FEI Number  
65-0032557  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees  
7. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address  
21 1001 3rd Av. W 26 P.O. Box 111  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 470 27  
City & State City & State  
23 BRADENTON, FL 28 BRADENTON, FL  
Zip Zip  
24 34205 25 USA 29 34206 30 USA

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  
MCKAY, JOHN M.  
1401 MANATEE AVENUE, WEST  
SUITE 610  
BRADENTON FL 34205  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
1001 3rd Av. W, Suite 470  
83  
84 BRADENTON, FL 85 Zip Code  
34205

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 provisions of, Section 607.0505, Florida Statutes.  
SIGNATURE *John M. McKay* JOHN M. MCKAY, PRESIDENT 4/30/98

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
TITLE ☐ DELETE 1.1 TITLE ☒ Change ☐ Addition  
NAME MCKAY, JOHN M. 12 NAME  
STREET ADDRESS 1401 MANATEE AVENUE, SUITE 610 13 STREET ADDRESS 1001 3rd Av. W, Suite 470  
CITY-ST-ZIP BRADENTON FL 14 CITY-ST-ZIP BRADENTON, FL 34205  
TITLE ☐ DELETE 2.1 TITLE ☐ Change ☐ Addition  
NAME 2.2 NAME  
STREET ADDRESS 2.3 STREET ADDRESS  
CITY-ST-ZIP 2.4 CITY-ST-ZIP  
TITLE ☐ DELETE 3.1 TITLE ☐ Change ☐ Addition  
NAME 3.2 NAME  
STREET ADDRESS 3.3 STREET ADDRESS  
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NAME 6.2 NAME  
STREET ADDRESS 6.3 STREET ADDRESS  
CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 my address.  
SIGNATURE *John M. McKay* JOHN M. MCKAY, PRESIDENT 4/30/98

CR2E034 (10/97)