FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # L30455 I. Entity Name PENNEWS INC. 02-20-2002 90137 011 ***150.00 Principal Place of Business Mailing Address 782 NW LEJEUNE RD. 600 GRAPETREE DR #9 F S KEY BISCAYNE FL 33149 STE 538 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0399099 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENICHET, CONSUELO F. Street Address (P.O. Box Number is Not Acceptable) 600 GRAPETREE DR., 9 F-S **KEY BISCAYNE FL 33149** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE DP TITLE ☐ Change ☐ Delete NAME PENICHET, JOAQUIN F. NAME STREET ADDRESS STREET ADDRESS 600 GRAPETREE DR., 9FS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Addition Change TITLE ☐ Delete TITLE DVPT NAME PENICHET, CONSUELO F NAME STREET ADDRESS PENICHET, CONSUELO F. STREET ADDRESS KEY BISCAYNE FL-CITY-ST-7IP CITY-ST-ZIP. ☐ Change ☐ Addition ☐ Detete TITLE TITLE PANTIN, CONSUELO M. NAME NAME STREET ADDRESS 7320 LOS PINOS BLVD STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP 13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

11 JOAQUIN F. PENICHT 01-31-02 30-387 1760

3 OFFICER OR DIRECTOR 2050.1-17- Date Daytime Phone #