

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L63941 (3)

1. Corporation Name
DONALD S. PENDER, INC.

FILED
95 JUL 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business 4101 PINETREE DR. APT. 1415 MIAMI BEACH FL 33140	Mailing Address P.O. BOX 402245 MIAMI BEACH FL 33140-0245 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1990		3a. Date of Last Report 01/27/1994	
4. FEI Number 65-0200422		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		☐ \$5.00 May Be Added to Fees	
6. Has been Corporation (Foreign and Foreign Limited Liability) ☐		☐ \$5.00 May Be Added to Fees	
6. This corporation has liability for intangible tax under s. 192.032 Florida Statutes ☒ Yes ☐ No			
21. Principal Place of Business 21	2a. Mailing Address 26 P.O. Box 403607	22. Suite, Apt. #, etc. 27	23. City & State 28 Miami Beach, FL.
24. Zip 25	29. 33140-3607	30. Country USA	

9. Name and Address of Current Registered Agent WINIG, STEVEN L 1860 FOREST HILL BLVD. SUITE 200 WEST PALM BEACH FL 33406		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0507 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 *Donald S. Pender* **6/19/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS (If any)	
1. TITLE D	1.1 TITLE ☐ Change ☐ Addition	1. TITLE	☐ Change ☐ Addition
2. NAME PENDER, DONALD S.	2. NAME	2. NAME	
3. STREET ADDRESS 4101 PINE TREE DR., #1415	3. STREET ADDRESS	3. STREET ADDRESS	
4. CITY, ST, ZIP MIAMI BEACH FL	4. CITY, ST, ZIP	4. CITY, ST, ZIP	
5. TITLE	5.1 TITLE ☐ Change ☐ Addition	5. TITLE	☐ Change ☐ Addition
6. NAME	6. NAME	6. NAME	
7. STREET ADDRESS	7. STREET ADDRESS	7. STREET ADDRESS	
8. CITY, ST, ZIP	8. CITY, ST, ZIP	8. CITY, ST, ZIP	
9. TITLE	9.1 TITLE ☐ Change ☐ Addition	9. TITLE	☐ Change ☐ Addition
10. NAME	10. NAME	10. NAME	
11. STREET ADDRESS	11. STREET ADDRESS	11. STREET ADDRESS	
12. CITY, ST, ZIP	12. CITY, ST, ZIP	12. CITY, ST, ZIP	
13. TITLE	13.1 TITLE ☐ Change ☐ Addition	13. TITLE	☐ Change ☐ Addition
14. NAME	14. NAME	14. NAME	
15. STREET ADDRESS	15. STREET ADDRESS	15. STREET ADDRESS	
16. CITY, ST, ZIP	16. CITY, ST, ZIP	16. CITY, ST, ZIP	

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)(b), 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 addendum.

SIGNATURE: *Donald S. Pender* **7/13/95** **305-325-5691**