FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** Corporation Name JOHN PENN CORPORATION Principal Place of Business Mailing Address 1201 SW 17TH ST. 1201 SW 17TH ST. OCALA FL 34474 OCALA FL 34474 3a. Date of Last Report 3. Date Incorporated or Qualified 03/10/1995 08/01/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3027729 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No Count y ZiD Żφ Country 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B**1 Name HICKS ANIEL 03 S.E. ACKERMAN, CATHERINE F 82 Street Ac 820 NW 25TH ANE #202 83 **OCALA FL 32675** Zip Code 85 City 34471 DCALA 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fonda 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 THE E TITLE PENN, JOHN B 1.2 NAME NAME 1201 SW 17TH ST. 1.3 STR EL ADDRESS STREET ADDRESS OCALA FL 1.4 CIT: -ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 ⊞ € TITLE 2.2 NA115 NAME 2.3 STEEL ADDRESS STREET ADDRESS 2.4 CIT - ST ZIP CITY - ST - ZIP Addition Change DELETE 3 1 III E TITLE 3.2 NAUE NAME 33 STREET ADDRESS STREET ADDRESS

6.4 CL 7 - S1 - 7(2) d with Inis filing is voluntarily furnished and foes not qualfy for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further halal report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under poration or the receiver or trustee empowe ad to execute this report as required by Chapter 607, Florida Statutes; and that my name CITY-S1-ZIP I do hereby certify that the information octify that the information indicate oath, that I am an officer or direct appears in Block 12 or Block 13 if of the co on an attachment with an address. nged,

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