

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

May 01, 2000 08:00 AM
Secretary of State

DOCUMENT # L93000000194

1. Entity Name
PENGUIN L.C.

Principal Place of Business

100 N BISCAYNE BLVD
21ST FLOOR
MIAMI
33132

FL

Mailing Address

100 N BISCAYNE BLVD
21ST FLOOR
MIAMI
33132

FL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0420577

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BAUR THOMAS
100 N BISCAYNE BLVD
21ST FLOOR
MIAMI
33132

FL

US

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

05/01/2000

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE M ☐ Delete
NAME NAPIER PHILIP J
STREET ADDRESS 100 N BISCAYNE BLVD 21ST FLOOR
CITY-ST-ZIP MIAMI FL 33132

TITLE M ☐ Delete
NAME KRAETZ JOSEF
STREET ADDRESS 100 N BISCAYNE BLVD 21ST FLOOR
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME NAPIER PHILIP J
STREET ADDRESS 100 N BISCAYNE BLVD 21ST FLOOR
CITY-ST-ZIP MIAMI FL 33132

TITLE MGRM ☒ Change ☐ Addition
NAME KRAETZ JOSEF
STREET ADDRESS 100 N BISCAYNE BLVD 21ST FLOOR
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.