

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M05052 (9)

1. Corporation Name

PENN PROPERTIES GROUP, INC.

FILED
56 DEC 11 AM 11:38

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Principal Place of Business

11000 PLACIDA ROAD
#2604
PLACIDA FL 33946

Mailing Address

3191 CORAL WAY
SUITE 405
MIAMI FL 33145
US

3. Date Incorporated or Qualified
09/07/1984

3a. Date of Last Report
04/27/1995

4. FEI Number

59-2559990

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2727 Sharon Lane

Suite, Apt. #, etc.

22 City & State

23 Charlotte, North Carolina

Zip

24 28211

Country

25 USA

2a. Mailing Address

26 2727 Sharon Lane

Suite, Apt. #, etc.

27 City & State

28 Charlotte, North Carolina

Zip

29 28211

Country

30 USA

9. Name and Address of Current Registered Agent

HAUSER, JAMES A.
3191 CORAL WAY
SUITE 405
MIAMI FL 33145

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

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DPT
PENZELL, JAMES P.
11000 PLACIDA ROAD
PLACIDA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

S
HAUSER, JAMES A.
3191 CORAL WAY SUITE 405
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

VPA
PENZELL, DONNA R.
2717 FOXFIRE ROAD
CHARLOTTE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

DPT
Penzell, James P.
2727 Sharon Lane
Charlotte, NC 28211

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition
900002028509--5
-12/13/96--01036--006

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition
*****61.25 ☒ *****61.25

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

VPA
Epperson, Sheila
2727 Sharon Lane
Charlotte, NC 28211

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

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 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Hauser, Secretary 12/8/96 (305) 529-1900