

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90045 004 ***150.00

DOCUMENT # M90844

1. Entity Name
PENAN DEVELOPMENT CORP.

Principal Place of Business

**224 GLENNWOOD DR.
 THE HAMLET
 DELRAY BEACH FL 33445**

Mailing Address

**C/O STAHL & ASSOC.
 138 N. SWINTON AVE.
 DELRAY BEACH FL 33444**

2. Principal Place of Business

900 GREENSWARD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT G-201

City & State

City & State

DELRAY BEACH, FL

Zip

Country

33445

USA

Zip

Country

4. FEI Number

65-0078526

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STAHL, JAMES F
 138 NORTH SWINTON AVENUE
 DELRAY BEACH FL 33444**

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☐ Delete
 NAME **PENNEY, PHYLLIS**
 STREET ADDRESS **224 GLENNWOOD DR.**
 CITY-ST-ZIP **DELRAY BEACH FL 33445**

TITLE **SD** ☒ Change ☐ Addition
 NAME **PENNEY, PHYLLIS**
 STREET ADDRESS **900 GREENSWARD APT G-201**
 CITY-ST-ZIP **DELRAY BEACH, FL 33445**

TITLE **CPD** ☐ Delete
 NAME **PENNEY, DONALD C**
 STREET ADDRESS **224 GLENNWOOD DR.**
 CITY-ST-ZIP **DELRAY BEACH FL 33445**

TITLE **CPD** ☒ Change ☐ Addition
 NAME **PENNEY, DONALD C.**
 STREET ADDRESS **900 GREENSWARD APT G-201**
 CITY-ST-ZIP **DELRAY BEACH, FL 33445**

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHYLLIS PENNEY, SEC.

Date

Daytime Phone #

CR2E034 (9/01)