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2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M90844 Feb 09, 2004 08:00 AM Secretary of State 1. Entity Name PENAN DEVELOPMENT CORP. Principal Place of Business Mailing Address 900 GREENSWARD 900 GREENSWARD APT-G201 APT-G201 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0078526 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, FREDRICK 660 LINTON BLVD., STE 207 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33444 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE FILE NOWII! FEE IS \$150:00 Affer May 1, 2003 Fee will be \$550,00 Amended UBR is \$61.26 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TATLE Delete 1016 1/00/00/00/42/967 NAME PENNEY, PHYLLIS NAME 02/10/04-80046-001 150.00 900 GREENSWARD APTG-201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY ST ZIP TITLE The lete TOLE 📋 Change Addition PENNY, DONALD C NAME NAME STREET ADDRESS 900 GREENSWARD APTG-201 STREET ADDRESS CITY-51-2P DELRAY BEACH, FL 33445 CITY ST-ZIP TITLE Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - 51-7/P CITY 51-71P TITLE Delete 1016 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete TITLE Change Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP COY ST 702 17116 ☐ Delete TITLE [] Charage Addition NAME NAME STREET ADDRESS SURFE LADDRESS CITY ST 2(P 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes 1 further certify that the information indicated on this report or suppliemental 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 trusted empropered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all otherwise empowered. , 2-2-04 SIGNATURE: Easure Flore