

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90405 013 ***150.00

DOCUMENT # M90844

1. Entity Name
PENAN DEVELOPMENT CORP.



Principal Place of Business
900 GREENSWARD
APT-G201
DELRAY BEACH FL 33445

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

2. Principal Place of Business

3. Mailing Address
C/O PENNEY
900 GREENSWARD
APT G-201

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
DELRAY BEACH, FL

Zip

Country

Zip
33445

Country

USA

4. FEI Number
65-0078526

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
FREDERICK GRANT

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

600 LINTON BLVD STE 207

City
DELRAY BEACH

FL

Zip Code
33444

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

FREDERICK GRANT

4-10-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
SD
NAME
PENNEY, PHYLLIS
STREET ADDRESS
900 GREENSWARD APTG-201
CITY-ST-ZIP
DELRAY BEACH FL 33445

☐ Delete

TITLE
CPD
NAME
PENNY, DONALD C
STREET ADDRESS
900 GREENSWARD APTG-201
CITY-ST-ZIP
DELRAY BEACH FL 33445

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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12. 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 10 or Block 11 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

Date

Daytime Phone #

10 Apr 12 2003 561.498.8472

CR2E034 (10/02)