2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N95000002884 May 17, 2000 8:00 am Secretary of State 1. Entity Name FROM THE PEN, INC. 05-17-2000 90926 047 ****61.25 Mailing Address Principal Place of Business 13831 S.W. 59TH ST. 13831 S.W. 59TH ST. SUITE 101A SUITE 101A **PUCPEUU** MIAMI FL 33183 MIAMI FL 33183-1187 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0589752 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HENNEFORTH, RICHARD 13831 S.W. 59TH ST. SUITE 101A Zip Code **MIAMI FL 33183** 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition PD ☐ Delete TITLE TITLE SMEE, WILSON P NAME NAME STREET ADDRESS STREET ADDRESS 13031 SW 116 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change Change Addition VPD ☐ Delete TITLE NAME LIM. GRACE NAME STREET ADDRESS STREET ADDRESS 13966 SW 90 AVENUE #JJ202 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Change ☐ Addition TITLE ☐ Delete HENNEFORTH, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 13831 SW 59 ST, STE 101A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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