

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90048 046 ***150.00

DOCUMENT # P00000093845

1. Entity Name

Penn-Florida Venture V, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1515 N. Federal Hwy.

3. Mailing Address

1515 N. Federal Hwy.

Suite, Apt. #, etc.

Suite 306

Suite, Apt. #, etc.

Suite 306

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

65-1059405

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

33432

Country

USA

Zip

33432

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Kamradt, Russell T., Esq.

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

777 South Flagler Drive

Suite 1900

City

West Palm Beach

FL

Zip Code 33401

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 15-May 15 Fee is \$150.00
After May 15 Fee is \$550.00
Amended UBR is \$61.25
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

TITLE President
NAME Mark A. Gensheimer
STREET ADDRESS 1515 N. Federal Hwy., Ste. 306
CITY-ST-ZIP Boca Raton, FL 33432

TITLE Director
NAME Robert A. Ayerle
STREET ADDRESS 1515 N. Federal Hwy., Ste. 306
CITY-ST-ZIP Boca Raton, FL 33432

TITLE Director
NAME John Lawrence
STREET ADDRESS 1515 N. Federal Hwy., Ste. 306
CITY-ST-ZIP Boca Raton, FL 33432

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Gensheimer 4/25/02 (561) 750-1030

Date

Daytime Phone #