

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90004 036 ***150.00

DOCUMENT # P00000114060

1. Entity Name

~~PENNINO'S SOUTH TRAIL TEXACO, INC.~~

PENNINO'S ENTERPRISES, INC

(SEE ATTACHED)

Principal Place of Business

6991 SOUTH TAMiami TRAIL
 SARASOTA FL 34231

Mailing Address

6991 SOUTH TAMiami TRAIL
 SARASOTA FL 34231

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1062362

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

DRAKE, J. KEVIN
1432 FIRST STREET
SARASOTA FL 34236

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 ☐ Delete
 NAME **D**
 STREET ADDRESS **PENNINO, JOSEPH V**
 CITY-ST-ZIP **6991 SOUTH TAMiami TRAIL**
SARASOTA FL 34231

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 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: **X**

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

DOOLEY & DRAKE, P.A.



824663

P. 02/02

P00000114060

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2002

J. KEVIN DRAKE
DOOLEY & DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34236

Re: Document Number P00000114060

The Articles of Amendment to the Articles of Incorporation of PENNINO'S SOUTH TRAIL TEXACO, INC. which changed its name to PENNINO ENTERPRISES, INC., a Florida corporation, were filed on December 31, 2001.

Should you have any questions regarding this matter, please telephone (850) 245-6060, the Amendment Filing Section.

Teresa Brown
Corporate Specialist
Division of Corporations

Letter Number: 202A00001331

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 92314

TOTAL P. 02