FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 24, 2002 8:00 am DOCUMENT # P01000017747 Secretary of State 1. Entity Name 03-24-2002 90046 022 ***163.75 PENNYBRIDGE ENTERPRISE INC. Principal Place of Business Mailing Address 1247 13 ST 1247 13 ST SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address 6840 S.W 77 TER. TER 6840 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State FL. ni Ami *65-1080*728 MIAMi Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Ω ک.∪ U.S.Δ. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOSSEY, MICHAEL** Street Address (P.O. Box Number is Not Acceptable) 1247 13 ST S.W. SARASOTA FL 34236 Miami FL 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 128-02 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT M Delete PRESIDENT CR2E034 (9/01) TOSE TRESPALACIOS Change Addition TITLE TITLE GABOR MARKUS NAME NAME 12600 S.W 68 CT. 13 STREET STREET ADDRESS STREET ADDRESS mipmi FL. 33165 SARASOTA FL- 34236 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change ALBERT TEILECHEA NAME NAME 2900 J.W 28 31. STREET ADDRESS STREET ADDRESS COLONAL GROUE FL. 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

302-286-2830