

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91235 034 ***150.00

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

DOCUMENT # **PO1000073392** ✓

1. Entity Name

PENGUIN CAPITAL MANAGEMENT GROUP, II

DO NOT WRITE IN THIS SPACE

2. Principal Office Address

733 LYTLE ROAD

3. Mailing Address

SAME

State, Zip, and City

State, Zip, and City

DO NOT WRITE IN THIS SPACE

WEST PALM BEACH, FL

State, Zip, and City

4. F.T. Number

✓

33405 US

City

County

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

LEISNER, RICHARD**101 E KENNEDY BLVD.****TAMPA****FL****33602**

8. If you have changed your principal office or mailing address since the last report, please indicate the new address and the date of change.

SIGNATURE

*** NO CHANGES
TO REPORT**

9. This corporation is subject to the Uniform Franchise Offering Circular (UFOC) requirements of the Federal Securities Laws. (See instructions.)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election to Consume Standing from Filing Certificate

☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

NAME	ADDRESS	CITY	STATE	ZIP
DIGIACIATO, HENRY R.	707 COLONIAL ROAD	W. PALM BEACH, FL	33405	

NAME	ADDRESS	CITY	STATE	ZIP
DIGIACIATO, CELIA M.	707 COLONIAL ROAD	W. PALM BEACH, FL	33405	

DO NOT WRITE
IN THIS SPACE

13. There is a penalty for filing a false or misleading report. The penalty is \$100 per day for each day the report is false or misleading, up to a maximum of \$5,000. The penalty is also \$100 per day for each day the report is not filed, up to a maximum of \$5,000. The penalty is also \$100 per day for each day the report is not filed, up to a maximum of \$5,000. The penalty is also \$100 per day for each day the report is not filed, up to a maximum of \$5,000.

SIGNATURE: *William J. Digiaciato***DIGIACIATO, CELIA****5/1/02****561-582-3266**

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR