FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

Apr 10, 2002 8:00 am Secretary of State P01000084200 DOCUMENT # 1. Entity Name 04-10-2002 90464 003 ***150 00 PENNPOINT INC. Principal Place of Business Mailing Address 7941 NW 45TH STREET 7941 NW 45TH STREET LAUDERHILL FL 33351 LAUDERHILL FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65 -Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGALZOOM NEVADA, INC. Street Address (P.O. Box Number is Not Acceptable) 395 ALHAMBRA CIRCLE SUITE 301 CORAL GABLES FL 33134 Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so 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. 12. CR2E034 (9/01) TITLE □ Delete TITLE YRES DENT ☐ Change Addition Darnen K. Pennisi NAME NAME 7941 NW 45th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33351 Lawgerhill TITLE ☐ Delete TITLE Treasurer Change Addition michelle A. NAME NAME 459n street STREET ADDRESS STREET ADDRESS 7941 NW ausenhill, FL 33351 CITY-ST-ZIP CITY-ST-ZIP Michelle A. Pennisi TIŤLE ☐ Delete ÎITÎ F ☐ Change Addition NAME NAME 7941 NW 457n Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change 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 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