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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90036 007 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000031052

1. Corporation Name

PENCO CONSTRUCTION CO. OF ORLANDO, INC.

Principal Place of Business

Mailing Address

**4305 VINELAND ROAD
G-14
ORLANDO FL 32811
US**

**2030 ROYAL LANE
DALLAS TE 75229
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1993

4. FEI Number

59-3182098

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1730 Bumby Ave

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Orlando, FL

28 City & State

24 32806 25 USA

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

**CALVERT, JOHN M
4305 VINELAND ROAD
SUITE G-14
ORLANDO FL 32811**

10. Name and Address of New Registered Agent

81 Name Calvert, John M

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

1730 Bumby Ave

83 City

Orlando

FL

85 Zip Code

32806

11. Pursuant to the provisions of Sections 607.0592 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1506, Florida Statutes.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-27-99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RENNEKER, CHARLES N
STREET ADDRESS 2030 ROYAL LANE
CITY-ST-ZIP DALLAS TE

☐ DELETE

TITLE STD
NAME RENNEKER, JUDITH L
STREET ADDRESS 2030 ROYAL LANE
CITY-ST-ZIP DALLAS TE

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE RE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-99

DATE

972-243-1800

DAYTIME PHONE #

CR2E034 (11/98)