

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90029 033 ***150.00

DOCUMENT # P93000031052

1. Entity Name

PENCO CONSTRUCTION CO. OF ORLANDO, INC.

Principal Place of Business

1730 BUMBY AVE
ORLANDO FL 32806
US

Mailing Address

2030 ROYAL LANE
DALLAS TE 75229
US

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

59-3182098

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

CALVERT, JOHN M
1730 BUMBY AVE
SUITE G-14
ORLANDO FL 32806

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 **PD** ☐ Delete
NAME **RENNEKER, CHARLES N**
STREET ADDRESS **2030 ROYAL LANE**
CITY-ST-ZIP **DALLAS TX**

TITLE **VP D** ☐ Change ☒ Addition
NAME **ROBERT L. RENNEKER**
STREET ADDRESS **2030 ROYAL LANE**
CITY-ST-ZIP **DALLAS TX 75229**

TITLE **STD** ☐ Delete
NAME **RENNEKER, JUDITH L**
STREET ADDRESS **2030 ROYAL LANE**
CITY-ST-ZIP **DALLAS TX**

TITLE **VP** ☐ Change ☒ Addition
NAME **JOHN M. CALVERT**
STREET ADDRESS **1734 BUMBY AVE, SUITE G-14**
CITY-ST-ZIP **ORLANDO, FL 32806**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SIGNATURE **JOHN M. CALVERT, V.P.** **1/21/02** **407 898-9896**
Date Daytime Phone #

CR2E034 (9/01)