

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000083251

1. Entity Name

PENDA-MEXICO EMPLOYMENT CORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 17 AM 9:49

Principal Place of Business

C/O TRIVEST, INC. Penda Corporation  
2665 S BAYSHORE DR SUITE 800  
MIAMI FL 33133-5401

Mailing Address

C/O TRIVEST, INC. Penda Corporation  
2665 S BAYSHORE DR SUITE 800  
MIAMI FL 33133-5401



2. Principal Place of Business

2344 W. Wisconsin St

3. Mailing Address

W. Wisconsin St

Suite, Apt. #, etc.

P.O. Box 449

Suite, Apt. #, etc.

P.O. Box 449

City & State

Portage, WI

City & State

Portage, WI

Zip

53901

Country

Zip

53901

Country

4. FEI Number

39-1804635

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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

Laura R. Duff

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

(NOTE: Registered Agent signature required when reinstating)

DATE

10/17/01

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 \$550.00  
After September 12, 2001 Fee will be \$750.00  
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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEP  
THOMPSON, JACK L  
2665 S BAYSHORE DR SUITE 800  
MIAMI FL 53901 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TCFO  
WANER, LEO E  
2344 W WISCONSIN STREET  
PORTAGE WI 53901 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
KUFFNER, MARILYN D.  
2665 S BAYSHORE DR STE 800  
MIAMI FL ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COBD  
POWELL, EARL W  
2665 S. BAYSHORE DR.  
MIAMI FL ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VT, Secretary & General Counsel  
Samuel Mostkoff  
2344 W. Wisconsin St  
Portage, WI 53901 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
800004640468--9 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SP ☐ Change ☐ Addition

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  
Leo E. Waner

Date

10/16/01 (608) 742-5301

Daytime Phone #

0037662 - AV

CR2E034 (5/01)



October 16, 2001

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report for Penda-Mexico Employment Corporation  
(FEI # 39-1804635)

Dear Sir or Madam:

Attached is our 2001 Uniform Business Report (UBR), including a payment of \$158.75 (annual fee and certificate of status), in which we were remiss in filing by the June 8, 2001, deadline and also the 60 days notice by September 12, 2001.

The reason for the delinquent filing is because we were sold in the end of April 2000 and this report was filed by our previous owners, Trivest, Inc., Miami, FL., who did not forward either the original report or the 60 days notice report to us. It just so happens that a law firm was checking on our certification of corporation and found out that we were administratively dissolved on September 21, 2001.

Therefore, based on the above explanation, we ask that you pardon us from reinstatement fees and place us back in good standing with the State of Florida. You have our commitment going forward that all UBR's will be properly filed and the appropriate fees paid.

Thank you for your understanding and consideration on this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Candello'.

David P. Candello  
Penda Corporation  
Director of Finance & Treasury

enclosure: 2001 Uniform Business Report for Penda-Mexico Employment Corporation  
All fees being paid by Registered Agent- Corporation Service Company

**PENDA CORPORATION**

2344 W. Wisconsin St., P.O. Box 449, Portage, WI 53901-0449 (608) 742-5301



393

ACCOUNT NO. : 072100000032

REFERENCE : 030711 4730546

AUTHORIZATION :

COST LIMIT : \$ 158.75

*Patricia Pizots*

ORDER DATE : October 17, 2001

ORDER TIME : 2:40 PM

ORDER NO. : 030711-045

CUSTOMER NO: 4730546

CUSTOMER: Mr. David Candelmo  
Penda Corporation  
2344 West Wisconsin Street  
P.O. Box 449  
Portage, WI 53901-0449

RECEIVED  
01 OCT 17 PM 4:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: PENDA-MEXICA EMPLOYMENT  
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

NOTE: PLEASE SEE CLIENT LETTER ATTACHED

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: \_\_\_\_\_