

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northrup
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 20 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000083257 (3)

1. Corporation Name

PENDA INTERNATIONAL HOLDING CORPORATION

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/15/1994

4. FEI Number

39-1804632

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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 has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLEIN, PETER W
2665 S BAYSHORE DR
SUITE 800
MIAMI FL 33133-5401

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Registered Agent or printed name of registered agent and his designation

Registered Agent or printed name of registered agent and his designation

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE D
NAME BROCKWAY, PETER C
STREET ADDRESS 2665 S BAYSHORE DR SUITE 800
CITY ST ZIP MIAMI FL 33133

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

TITLE ~~D~~
NAME ~~KNUTSON, BRUCE D~~
STREET ADDRESS ~~2344 W WISCONSIN ST~~
CITY ST ZIP ~~PORTAGE WI 53901-0449~~

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

D/VP-International Op. ☒ Change ☐ Addition
Knutson, Bruce D.
2344 W Wisconsin Street
Portage, WI 53901-0449

TITLE ~~D~~
NAME ~~BRAUN, DANIEL E~~
STREET ADDRESS ~~2344 W WISCONSIN ST~~
CITY ST ZIP ~~PORTAGE WI 53901-0449~~

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

D/CEO/P ☒ Change ☐ Addition
Braun, Daniel E.
2344 W Wisconsin Street
Portage, WI 53901-0449

TITLE ~~D~~
NAME ~~WIRTH, EARLE~~
STREET ADDRESS ~~2344 W WISCONSIN ST~~
CITY ST ZIP ~~PORTAGE WI 53901-0449~~

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

D/CFO/T/AS ☒ Change ☐ Addition
Wirth, Earle
2344 W Wisconsin Street
Portage, WI 53901-0449

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☒ Addition
Klein, Peter W.
2665 South Bayshore Drive
Miami, Florida 33133

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☒ Addition
Assistant Secretary
Kuffner, Marilyn D.
2665 South Bayshore Drive
Miami, Florida 33131

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 130.032 and 130.033, 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 registered agent or person empowered to execute this report as required by Chapter 130, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes, or on an attached sheet with an address.

Marilyn D. Kuffner, Assistant Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/07/95

305/858-2200