

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000083257 (3)

1. Corporation Name

PENDA INTERNATIONAL HOLDING CORPORATION

Principal Place of Business

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

Mailing Address

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

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1994

4. FEI Number

39-1804632

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	BROCKWAY, PETER C	
STREET ADDRESS	2665 S BAYSHORE DR SUITE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE	DVP	☒ DELETE
NAME	MYDLOWSKI, GERARD	
STREET ADDRESS	2344 W WISCONSIN ST	
CITY-ST-ZIP	PORTAGE WI	
TITLE	DT	☒ DELETE
NAME	BLUME, MARK T.	
STREET ADDRESS	2344 W WISCONSIN ST	
CITY-ST-ZIP	PORTAGE WI	
TITLE	AS	☐ DELETE
NAME	KUFFNER MARILYN D	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	S	☐ DELETE
NAME	KLEIN, PETER W	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO/P	☐ Change ☒ Addition
1.2 NAME	Jack L. Thompson	
1.3 STREET ADDRESS	2344 W. Wisconsin Street	
1.4 CITY-ST-ZIP	Portage, WI 53901	
2.1 TITLE	T/CFO	☐ Change ☒ Addition
2.2 NAME	Leo E. Waner	
2.3 STREET ADDRESS	2344 W. Wisconsin Street	
2.4 CITY-ST-ZIP	Portage, WI 53901	
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 amendment with an address

SIGNATURE:

Marilyn D. Kuffner, Asst. Sec.

(305) 858-220

CR2E034 (10/97)

Directors, Officers Report

Penda International Holding Corporation

March 02, 1998

DIRECTORS

Jack L. Thompson

Director

Last Elected: July 07, 1997

Primary Address: 2344 W. Wisconsin Street
P.O. Box 449
Portage, WI 53901-0449

Leo E. Waner

Director

Last Elected: July 07, 1997

Primary Address: Penda Corporation
2344 W Wisconsin Street
PO Box 449
Portage, WI 53901-0449

OFFICERS

Jack L. Thompson

Chief Executive Officer/President

Last Elected: July 07, 1997

Primary Address: 2344 W. Wisconsin Street
P.O. Box 449
Portage, WI 53901-0449

Peter W. Klein

Secretary

Last Elected: July 07, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Marilyn D. Kuffner

Assistant Secretary

Last Elected: July 07, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Leo E. Waner

Treasurer/Chief Financial Officer

Last Elected: July 07, 1997

Primary Address: Penda Corporation
2344 W Wisconsin Street
PO Box 449
Portage, WI 53901-0449