PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DE PARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P94000083257
1. Corporation Name	1 0-1000000201

PENDA INTERNATIONAL HOLDING CORPORATION

Principal Place	e of Business	Mailing Address		4 the teles ein verte arter alete darte beser da	KAR BARAN OLIGA OLABAR ALIGA KARI KARI
C/O TRIVEST. 1 2665 S BAYSHO MIAMI FL 33133	ORE DR SUITE 800	C/O TRIVEST. INC. 2665 S BAYSHORE DR SUIT MIAMI FL 33133-5401	E 800	DO NOT WRITE IN TH	IIS SPACE
2. Principal Pi 21 Suite, Apt 22 City & State 23 Zip			Country 30	3. Date Incorporated or Qualifed 11/15/1994 4. FET Number 39-1804632 5. Certificate of Status Delared 6. Election Compagn Financing Trint Fund Contribution 8. This corporation owes the current year Personal Properly Tax 10. Name and Address of New Registere	TYes Who
2665 SUIT MIAN	N, PETER W 5 S BAYSHORE DR TE 800 MI FL 33133-5401		83 84 City	ress (P.O. Box Number is Not Acceptable).	L 85 Zo Code
11. Persuant office or reagent. I as SIGNATURE	to the provisions of Sections 607,0502 egistered agent, or both, in the State om familiar with, and accept the obligation	t and 607.1508, Florida Statute of Florida. Such change was au ions of, Section 607.0505, Flori	s, the above named corp thorized by the corporati da Statutes	coration submits this statement for the purpose on's board of directors. Thereby accept the ap;	of changing its registered libitation as registered
	Signature, typed or printed han elot registered agent		Registere (Agents and Groupe)		1 6
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS	
TITLE	CEP/ L	[] DELETE	13 THE 1	ICOB an W. Powell	[[[[[[[[]]]]]]
NAME	THOMPSON, JACK L 2344 W WISCONSIN STREET		12 NAM5	an W. Howell	1000
STREET ADDRESS	PORTAGE WI 53901		13 STREET ADDRESS 2	1665 S. BAYSHORE Miami, FL	DAVE
TITLE	TCFO / D	[]] DELETE	14 CHY-SH Z ** 2 1 TH, 6	miami, FL	[Change [Addition C
NAME	WANER, LEO E	C) Dett to	22 NAME		[Loudings [Little 11]
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CITY-ST-ZIP	PORTAGE WI 53901		2.4 Cd3 (\$1-26)		
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NAME	KUFFNER MARILYN D		3.2 NAME	30000282 -03/30/99-	32'US~~&
STREET ADORESS	2665 SOUTH BAYSHORE DRIVE	F	3.3 STREET ADDRESS	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	0 ****150.00
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NAME	KLEIN, PETER W		4-2 NAM		
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVI	Ē	43 STREET A JURE SH		
CITY-ST-ZIP	MIAMI FL 33133	_	44 Ciry (\$1-2i-)		
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NAME			6.2 NAME		
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O			£4.00% \$1.200		1

14. Thereby 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 suppliemental 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 charged, or on an attack propri with an address, with all other like empowered.

SIGNATURE: \



Directors, Officers Report

Penda International Holding Corporation

February 19, 1999

DIRECTORS

Earl W. Powell

Director

Effective: August 21, 1998

Jack L. Thompson

Director

Effective: July 07, 1997

Director

Effective: July 07, 1997

OFFICERS

Leo E. Waner

Earl W. Powell

Effective: August 21, 1998

Chairman of the Board

Jack L. Thompson

Effective: July 07, 1997

Chief Executive Officer

Effective: July 07, 1997

Peter W. Klein

Effective: November 16, 1994

Secretary

President

Marilyn D. Kuffner

Effective: November 16, 1994

Assistant Secretary

Leo E. Waner

Effective: July 07, 1997

Treasurer

Effective: July 07, 1997

Chief Financial Officer