

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000092956 (9)

1. Corporation Name

PENDA ROO HOLDING CORPORATION



Principal Place of Business

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

Mailing Address

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

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

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/27/1994

3a. Date of Last Report

03/30/1995

4. FEI Number

39-1808928

Applied For

Not Applicable

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. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

KLEIN, PETER W.
2665 S. BAYSHORE DRIVE, SUITE 800
MIAMI FL 33131

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

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

(NOTE: Registered Agent Signature required when non-stating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

BROCKWAY, PETER C

2665 S. BAYSHORE DRIVE, SUITE 800

MIAMI FL 33133-5401

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CEO

BRAUN, DANIEL E

2665 S. BAYSHORE DRIVE, SUITE 800

MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVP

KNUTSON, BRUCE D

2665 S. BAYSHORE DRIVE, SUITE 800

MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DT

WIRTH, EARLE

2665 S. BAYSHORE DRIVE, SUITE 800

MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

KLEIN, PETER W.

2665 S BAYSHORE DR STE 800

MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

KUFFNER, MARILYN D.

2665 S BAYSHORE DR STE 800

MIAMI FL

☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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 attachment with an address.

SIGNATURE:

M. D. Kuffner, Asst. Sec'y

305/858-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)