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 # **P95000001298 (5)**

1. Corporation Name

PEN PALS INTERNATIONAL CORPORATION

Principal Place of Business

3475 S. OCEAN BLVD.
LA BONNE VIE #302
PALM BEACH FL 33480

Mailing Address

3475 S. OCEAN BLVD.
LA BONNE VIE #302
PALM BEACH FL 33480

2. Principal Place of Business
21 Same as above
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 Same as above
27 Suite, Apt. #
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified: **01/04/1995**

3a. Date of Last Report

4. FEI Number: 65-0555637 ☐ 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

9. Name and Address of Current Registered Agent

VIANI, BETSY
3475 S. OCEAN BLVD.
LA BONNE VIE #302
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name: Betsy D. Viani
82 Street Address (P.O. Box Number is Not Acceptable): 3475 S. Ocean Blvd.
83 La Bonne Vie #302
84 City: Palm Beach **FL** 85 Zip Code: 33480

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: Betsy Viani 1/28/96

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP / ☐ DELETE

President
Betsy D. Viani
3475 S. Ocean Blvd. La Bonne Vie #302
Palm Beach, Fla. 33480

Vice Pres./Sec.
Michael L. Collins
534 S. Spring Rd.
Crestenville, Ohio 43081

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP / ☐ Change ☐ Addition

2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP / ☐ Change ☐ Addition

3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP / ☐ Change ☐ Addition

4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP / ☐ Change ☐ Addition

5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP / ☐ Change ☐ Addition

6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP / ☐ Change ☐ Addition

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing is accurately furnished and 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 added above with an address.

SIGNATURE: Betsy Viani 1/28/96 407-588-4326
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number