

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 # P95000016781 (3)

1. Corporation Name

PENT THOM, INC.



Principal Place of Business

Mailing Address

~~DORAL CORPORATE PLAZA~~
~~2750 NW 87TH AVE SUITE 600~~
MIAMI FL 33178

~~DORAL CORPORATE PLAZA~~
~~8750 NW 36 AVE SUITE 600~~
MIAMI FL 33178

2. Principal Place of Business

2a. Mailing Address

21 8750 N.W. 36 STREET

26 8750 N.W. 36 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 200

27 SUITE 200

City & State

City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip

33178

Country

USA

Zip

33178

Country

USA

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/28/1995

3a. Date of Last Report

4. FEI Number

65-0561925

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

DAVIDSON, FERGUS M JR
~~DORAL CORPORATE PLAZA~~
~~8750 NW 87TH AVE SUITE 600~~
MIAMI FL 33178

81 Name

DAVIDSON, FERGUS M. JR.

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

8750 N.W. 36 STREET

83

SUITE 200

84

City MIAMI

FL

85

Zip Code

33178

11. Pursuant to the provisions of Sections 607.01(2) and 607.1508, Florida Statute, 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.

MARCH 25, 1996

SIGNATURE

Signature, by or printed name of registered agent and the applicable

(NOTE: Registered Agent Signature is required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	DAVIDSON, FERGUS M JR	3750 NW 87TH AVE SUITE 600	MIAMI FL 33178	☐
D	DAVIDSON, FERGUS M SR	3750 NW 87TH AVE SUITE 600	MIAMI FL 33178	☐
				☐
				☐
				☐
				☐

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
D	DAVIDSON, FERGUS M. JR.	8750 N.W. 36 STREET SUITE 200	MIAMI, FLORIDA 33178	☐
D	DAVIDSON, FERGUS M. SR.	8750 N.W. 36 STREET SUITE 200	MIAMI, FLORIDA 33178	☐
				☐
				☐
				☐
				☐

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)(k), Florida Statutes. I further certify that the information indicated on this annual report is 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

MARCH 25, 1996 (305) 592-5999

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Fergus M. Davidson, Jr.

DATE

Daytime Phone

CR2E034 (12/95)