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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **DA50000024786**

1. Corporation Name

PENDERCK ENTERPRISES

Principal Place of Business

Mailing Address

**80 EAST HIGHWAY 30A
GRAYTON BEACH, FLA 32459**

3. Date Incorporated or Qualified 03/27/95	3a. Date of Last Report 5/1/96
4. FEI Number 59-3304286	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	

2. Principal Place of Business	2a. Mailing Address
21. SAME	26. SAME
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip 32459	29. Zip 32459
25. Country WALTON	30. Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~**PENDERCK ENTERPRISES
80 EAST HWY 30A
GRAYTON BEACH FLA 32459**~~

81. Name MARY P. DERCK	85. Zip Code FL 32459
82. Street Address (P.O. Box Number is Not Acceptable) 80 EAST HWY 30A	
83. GRAYTON BEACH	
84. City	

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: **MARY P. DERCK** *Mary P. Derck* **3/7/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MARY P. DERCK	1.2 NAME	400002107674--6
STREET ADDRESS	80 EAST HWY 30A	1.3 STREET ADDRESS	-03/07/97--01099--004
CITY-STATE-ZIP	GRAYTON BEACH FLA 32459	1.4 CITY-STATE-ZIP	****165.00 ****165.00
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DANTHONY D. DERCK	2.2 NAME	
STREET ADDRESS	80 EAST HWY 30A	2.3 STREET ADDRESS	
CITY-STATE-ZIP	GRAYTON BEACH FLA 32459	2.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I declare by certifying 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 from an attachment with an address.

SIGNATURE: *Mary P. Derck* **MARY P. DERCK** **3/7/97** **904-231-9166**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)