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PROFIT CORPORATION ANNUAL REPORT



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

1990	W N 1	
DOCUMENT # 1. Corporation Name	P95000034526	(0)

PENGUIN PRODUCTIONS, INC.



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Principal Place of	of Business	Mailing Address						
11780 US HIG	SHWAY ONE	11780 US HIGHWAY	ONE		1			
SUITE 300		SUITE 300 N PALM BEACH FL :	22408			12 5	(1 - 1 D-	
N PALM BEAC	CH FL 33408	N FALM DENOTIFE	••••		3. Date Incorporated or Qualified 04/24/1995	3a. Date		
2. Principal Pla	ce of Business	2a. Mailing Address			4. FEI Number 65 8326	^		oplied For
109	BANYAW RUPP	26 209 BA	MYPN 1	RUBD	63-0383-6	<u> </u>		ot Applicable
Suite, Apt. #		Suite, Apt. #, etc.			5. Certificate of Status Desired		•	Additional equired
22		City & State			6. Election Campaign Financing		\$5.00	May Be
City & State PALn	n BEACIL I= LURIK		aut, 1	-LORIDA	Trust Fund Contribution			to Fees
710	Country V SA	Zip 33401	🕽 📗 Coun	try UDA	8. This corporation has liability for	Intangible ta	unders	199.032,
4 33H	80 25 PALMANA	1 29 PAUN BOME	H 30 129	Lm Busel	Florida Statutes Ye			
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New	Hegistered A	rgent	
			1	Name				
FHS CO	RPORATE SERVICES, INC.		ļ.	32 Street Addr	ess (P.O. Box Number is Not Accepta	ibie)		
	IS HIGHWAY ONE		L					
SUITE 3			1	B3				
	BEACH FL 33408		-	B4 City			85 Zip	Code
						<u>FL</u>	<u> </u>	
11 Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Sta	tutes, the abov	e-named corpor	ration submits this statement for the p	urpose of cha nointment as	nging its re registered	agent. I am
or register	to the provisions of Sections 607.0502 ed agent, or both, in the State of Florid th, and accept the objections of, Sect	da. Such change was autho ion 647 0505. Florida Statu	orized by the or ites.	orporation's boai	rd of directors, thereby accept the ap	pointment de		- 5
	th, and accept the objections of the con-							
SIGNATURE	Signature, type of printed partie of registered agent	and title if applicable	(NOTE: Registered	Agent signature require	d when reinstating)	DATE:		50.01.40
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OF	FICERS AND	DIRECTO Change	Addition
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certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature and that my signature of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 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 effective with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/91

407-659-715

Daytime Phone #