FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
Jun 22 1998 8:00am
Secretary of State

DOCUMENT # P96000081638 (4)

1. Corporation Name

PENMAC DEVELOPMENT CORPORATION

Principal Place of Business	Mailing Address
4255 N GULF SHORE BLVD #1402 NAPLES FL 33940	4255 N GULF SHORE BLVD #1402 NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26 *III Callaway Ct*	**10/02/1996**
Suite, Apt. #, etc	Suite, Apt. #, etc.	4. FEI Number — Applied For
22	27 *202*	65-0702314 — Not Applicable
City & State	City & State	5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
23	28 *Bowling Green KY*	6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
Zip	Country	Zip *42103*	Country *Warren*	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No *None Owed*
24	25	29	30	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
PINTER, MICHAEL R 4328 CORPORATE SQUARE SUITE C NAPLES FL 34104	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 reinstating)   DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE **D** ☐ DELETE NAME **MCINTOSH, BARRY** STREET ADDRESS **4255 N GULF SHORE BLVD #1402** CITY-ST-ZIP **NAPLES FL 33940**	1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS *III Callaway Ct. Suite 205* 1.4 CITY-ST-ZIP *Bowling Green, KY 42103*
TITLE **D** ☐ DELETE NAME **PENDLETON, R E** STREET ADDRESS **905 LOVERS LANE** CITY-ST-ZIP **BOWLING GREEN KY 42103**	2.1 TITLE ☒ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS *III Callaway Ct. Suite 201* 2.4 CITY-ST-ZIP *Bowling Green, KY 42103*
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

CR2E034 (10/97)

14. I hereby certify 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, or on an attachment with an address

SIGNATURE