2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9600084413 Mar 15, 2000 8:00 am **Secretary of State** PEN AUCTION CO. INC. 03-15-2000 90096 029 ***150.00 Principal Place of Business Mailing Address 1260 OAKSLORE DR ST. Cloub FI, 34771 B0038672 2. Principal Place of Business 3. Mailing Address 1240 OAUSWORE dr. St cld Fl, 34771 Suite, Apt. #, etc. 1260 OAKSLORE DR. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For ST CLOUD FL Not Applicable ST, CLOUD FL \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -JENNIFER N. JONES Street Address (P.O. Box Number is Not Acceptable) 1260 OAKSHORE dR. ST. Cloyd Fl. 34771 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Detete TITLE Phillip H. DONES NAME NAME 1260 OAKSHORE dR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD F1, 347711 CITY-ST-7IP Addition ☐ Change TITLE JENNIFER JONES TITLE NAME NAME 1240 DAKSLORE DR. STREET ADDRESS STREET ADDRESS ST Cloud F1 34771 CITY-ST-ZIP CITY-ST-ZIP . Delete_ .. _ Change _ _ Addition TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**