2001 UNIFORM BUSINESS REPORT (UBR)

Aug 17, 2001 8:00 am Secretary of State **DOCUMENT #** P97000052138 1. Entity Name PENGEL, INC. 08-17-2001 90003 043 ***150.00 Principal Place of Business Mailing Address P.O. BOX 13921 - P.O. BOX-19921 MEXICO BEACHLEL 32410 MEXICO BEACH FL 32410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 63-1017240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIGPEN, JAMES A Street Address (P.O. Box Number is Not Acceptable) 8173 WEST HIGHWAY 98 PORT ST. JOE BEACH FL 32456 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (5/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition THIGPEN, JAMES A NAME NAME 8173 W. HWY 98 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ST. JOE BEACH FL-32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP->= TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address

THIGPEN EQUIPMENT SALES

P.O. Box 13034 Mexico Beach, FL 32410 ~ 8173 West Hwy 98 Port St. Joe Beach, FL 32466 ~ (850) 647-3326

8/14/01

And thousand you for Allowing me to send

Pegands Janua a. Mujeur duc.