

9/10/02 90104-026-\$150.00-\$150.00

FILED

03 MAR -3 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55003551



DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000052138

1. Entity Name

PENGEL, INC.

Principal Place of Business

P.O. BOX 13821
MEMPHIS BEACH FL 33410

Mailing Address

P.O. BOX 13821
MEMPHIS BEACH FL 33410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FID Number 63-1017240

5. Certificate of Status Desired ☐\$8.75 Add
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THIGPEN, JAMES A
8173 WEST HIGHWAY 88
PORT ST. JOE BEACH FL 32456

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when withdrawing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐FILE NOW!!! FEE IS \$350.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00
Add

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
THIGPEN, JAMES A
8173 W. HWY 88
PORT ST. JOE BEACH FL 32456 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ ChangeTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change
800013630948
03/06/03--01056--019 **150.TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ ChangeTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ ChangeTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change
B3/3TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 219.07(3)(D), 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 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 12, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James C. Thigpen

1/24/03

CR2004 (V02)

647.

Attachments 280823

THIGPEN Equipment Sales, Inc

8173 West Highway 98, St Joe Beach, Florida 32456

Phone (850) 229-7727 Fax (850) 229-7747 email: thigpen@gtcom.net

9/13/02

#107000052138

To whom it may concern -

*I was late receiving this report and
I am enclosing \$150.00 - Thank you very much*

James A. Thigpen

Perpet. due.

D/B/A Thigpen Equip. Svc.

Pengel, Inc.
8173 West Highway 98
Port St. Joe Beach, Florida 32456
Telephone: 850-647-3325

January 13, 2003

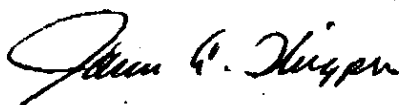
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam or Sir:

I am enclosing my above referenced corporation's 2002 Uniform Business Report (UBR), a copy handwritten letter that was sent to you in September of 2002 and a copy of the Certificate of Administrative Dissolution. I misunderstood that I needed to sign the UBR and return this document to you immediately. I have signed this document and have enclosed this document for your review and hopefully your acceptance.

I apologize for any inconvenience my misunderstanding has caused, and will appreciate very much assistance in reinstating my corporation to active status.

Thank you very much,



James A. Thigpen
President
Pengel, Inc.