


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

FILED
Aug 07, 1998 8:00 am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>PA7000107187</u>			
1. Corporation Name Penbar, Inc. 2555 N.E. 202nd Street North Miami Beach, Florida 33180			
Principal Place of Business		Mailing Address	
Same as above			
2. Principal Place of Business		2a. Mailing Address	
21 See 1. above		26 See 1. above	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip		Zip	
24		29	
Country		Country	
25		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Peni Kangas 2555 N.E. 202nd Street North Miami Beach, Florida 33180		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 <u>Peni Kangas</u> <u>7/22/98</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME Peni Kangas		1.2 NAME	
STREET ADDRESS 2555 N.E. 202nd Street		1.3 STREET ADDRESS	
CITY-ST-ZIP North Miami Beach, FL 33180		1.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME John R. Barrett		2.2 NAME	
STREET ADDRESS 2555 N.E. 202nd Street		2.3 STREET ADDRESS	
CITY-ST-ZIP North Miami Beach, FL 33180		2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
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, on an attachment with an address.			
SIGNATURE: <u>[Signature]</u>		Date <u>6/29/98</u> 305-233-4234	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/97)

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PENBAR, Inc.

Peni Kangas,
Chairman
2555 N.E. 202 Street
North Miami Beach, Florida 33180 U.S.A.

Telephone (305) 931-6482
Fax (305) 931-6672

July 30, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Penbar, Inc.

Dear Sir:

Enclosed please find Annual Report for subject corporation and a check in the amount of \$150.00 representing the filing fee.

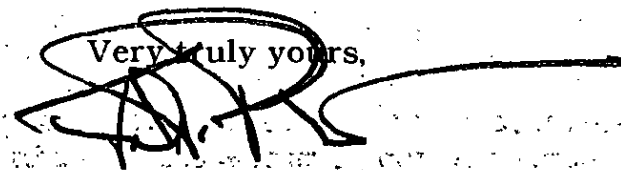
Penbar, Inc. was incorporated by the Secretary of State on December 11, 1997. We were told that we would be notified when any filings were due. No such notification of an Annual Report was ever received.

We recently learned that an Annual Report must be filed even though there has been no activity in the corporation and even though we received no notification.

We request, therefore, in view of this lack of notification that the Department of State waive any late fees and accept this Annual Report filing.

Thank you for your consideration and cooperation in this matter.

Very truly yours,


John R. Barrett
Director