FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am P99000096556 DOCUMENT # **Secretary of State** 1. Entity Name PENNINGTON ENTERPRISES, INC. 01-14-2002 90041 048 ***150 00 Principal Place of Business Mailing Address 905 E MLK JR. DR. 4001 CARLYLE LAKES BLVD **STE 400** PALM HARBOR FL 34685 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address 4001 CARLULE LAKES BLVO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3615262 PALM HARBOR Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired PINELLAS Fee Required --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALEXANDRIS, NANETTE Street Address (P.O. Box Number is Not Acceptable) 4001 CARLYLE LAKES BLVD PALM HARBOR FL 34685 Zip Code nits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity sub 1-06-02 SIGNATURE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 凶 Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 12. ☐ Addition Change TITLE ☐ Delete TITI F ALEXANDRIS, THOMAS NAME NAME 4001 CARLYLE LAKES BLVD STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITI F 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 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 admires with all other like-empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-06-02

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Daytime Phone #