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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Moore
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S71573** (7)

1. Corporation Name
PENNY LANE, INC.

Principal Place of Business Mailing Address

1892-C ABBEY ROAD 1892-C ABBEY ROAD
WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

3. Date Incorporated or Qualified 3a. Date of Last Report

08/05/1991 05/01/1994

4. FEI Number Applied For

65-0288333 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

DAN, BRIAN ESQ.
3098 NW 27TH TERR.
STE 200
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

B1 Name **Deborah Raccuglia**

B2 Street Address (P.O. Box Number is Not Acceptable)
11577 Oleander Drive

B3

B4 City **Royal Palm Beach, FL** B5 Zip Code **33411**

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 Deborah Raccuglia Pres. Deborah Raccuglia Pres. 4/25/95

Signature (Print or printed name of registered agent of this corporation) NOTE: Registered Agent signature required when stating DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KURLISH, NANCY
STREET ADDRESS	1892-C ABBEY ROAD
CITY - ST - ZIP	W. PALM BEACH FL
TITLE	VD
NAME	KURLISH, DENNIS
STREET ADDRESS	1892-C ABBEY ROAD
CITY - ST - ZIP	W. PALM BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Deborah Raccuglia c/o Penny Lane
13 STREET ADDRESS	1892-C Abbey Road
14 CITY - ST - ZIP	West Palm Beach, FL 33415
21 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Adelina Raccuglia c/o Penny Lane
23 STREET ADDRESS	1892-C Abbey Road
24 CITY - ST - ZIP	West Palm Beach, FL 33415
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 (changed, or on an Attachment with an address).

SIGNATURE: Deborah Raccuglia Pres. 4-10-95 407-964-0850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Type Name)