

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
 AMOUNT DUE ON OR BEFORE 8/9/95: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED

1995 JUL 19 AM 10:18  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # V31064 (1)

1. Corporation Name  
 PENLAND ENTERPRISES, INC.

Principal Place of Business Mailing Address  
 348 MIRACLE STRIP PKWY. SUITE 2 FT. WALTON BEACH FL 32548  
 348 MIRACLE STRIP PKWY. SUITE 2 FT. WALTON BEACH FL 32548

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address  
 21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip 28 Country  
 24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 04/22/1992 3a. Date of Last Report 04/27/1994  
 4. FEI Number 59-3120622 Applied For 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

10. Name and Address of New Registered Agent

PENLAND, MARTI K.  
 348 MIRACLE STRIP PKWY.  
 SUITE 2  
 FT. WALTON BEACH FL 32548

81 Name JAMES F. MCCARTHY, SR.  
 82 Street Address (P.O. Box Number is Not Acceptable) 348 MIRACLE STRIP PKWY, #2  
 83 SUITE 2  
 84 City FT. WALTON BCH FL 85 Zip Code 32548

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 *Marti K. Penland*

(NOTE: Registered Agent signature required when reinstating)

DATE

C-30-95

12. OFFICERS AND DIRECTORS  
 TITLE DP  
 NAME PENLAND, MARTI K.  
 STREET ADDRESS 1825 NAVARRE SOUND CR.  
 CITY - ST - ZIP NAVARRE FL  
 TITLE DS  
 NAME PENLAND, MARK E. DELETE  
 STREET ADDRESS 1825 NAVARRE SOUND CR.  
 CITY - ST - ZIP NAVARRE 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  
 1.1 TITLE DIRECTOR, SECRETARY A Change Addition  
 1.2 NAME Marti K. Penland  
 1.3 STREET ADDRESS 1825 Navarre Sound Circle  
 1.4 CITY - ST - ZIP NAVARRE FL 32566  
 2.1 TITLE DIRECTOR, PRESIDENT Change Addition  
 2.2 NAME JAMES F. MCCARTHY, SR.  
 2.3 STREET ADDRESS 200 WYNNEHAVEN BCH. RD.  
 2.4 CITY - ST - ZIP MARY ESTHER, FL 32569  
 3.1 TITLE Change Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY - ST - ZIP  
 4.1 TITLE Change Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY - ST - ZIP  
 5.1 TITLE Change Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY - ST - ZIP  
 6.1 TITLE Change Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 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 if changed, or on an attachment with an address.

SIGNATURE: *Marti K. Penland* 6/30/95 (904) 943-2443  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Type in Block 2)  
 Marti K. Penland, Director

CR2E034 (3/95)