

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000083251 (6)
 1. Corporation Name
PENDA-MEXICO EMPLOYMENT CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business: C/O TRIVEST, INC. 2665 S BAYSHORE DR SUITE 800 MIAMI FL 33133-5401

Mailing Address: C/O TRIVEST, INC. 2665 S BAYSHORE DR SUITE 800 MIAMI FL 33133-5401

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: 11/15/1994

4. FEI Number: 39-1804635 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 owes or has paid the current year intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: KLEIN, PETER W 2665 S BAYSHORE DR SUITE 800 MIAMI FL 33133-5401

10. Name and Address of New Registered Agent: B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	CEO/P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROCKWAY, PETER C	1.2 NAME	Jack L. Thompson
STREET ADDRESS	2665 S BAYSHORE DR SUITE 800	1.3 STREET ADDRESS	2344 W. Wisconsin Street
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Portage, WI 53901
TITLE	DT <input checked="" type="checkbox"/> DELETE	2.1 TITLE	T/CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BLUME, MARK J.	2.2 NAME	Leo E. Waner
STREET ADDRESS	2344 WISCONSIN ST	2.3 STREET ADDRESS	2344 W. Wisconsin Street
CITY-ST-ZIP	PORTAGE WI	2.4 CITY-ST-ZIP	Portage, WI 53901
TITLE	DVP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYDLOWSKI, GERARD T.	3.2 NAME	
STREET ADDRESS	2344 W WISCONSIN ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	PORTAGE WI	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLEIN, PETER W.	4.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DR STE 800	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUFFNER, MARILYN D.	5.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DR STE 800	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	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, or on an amendment with an address.

SIGNATURE:  , Marilyn D. Kuffner (305) 858-2200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Secretary Date Daytime Phone # 0186967

CR2E034 (10/97)

Directors, Officers Report

Penda-Mexico Employment Corporation

March 02, 1998

DIRECTORS

Jack L. Thompson Director
Last Elected: July 07, 1997
Primary Address: 2344 W. Wisconsin Street
P.O. Box 449
Portage, WI 53901-0449

Leo E. Waner Director
Last Elected: July 07, 1997
Primary Address: Penda Corporation
2344 W Wisconsin Street
PO Box 449
Portage, WI 53901-0449

OFFICERS

Jack L. Thompson Chief Executive Officer/President
Last Elected: July 07, 1997
Primary Address: 2344 W. Wisconsin Street
P.O. Box 449
Portage, WI 53901-0449

Peter W. Klein Secretary
Last Elected: July 07, 1997
Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Marilyn D. Kuffner Assistant Secretary
Last Elected: July 07, 1997
Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Leo E. Waner Treasurer/Chief Financial Officer
Last Elected: July 07, 1997
Primary Address: Penda Corporation
2344 W Wisconsin Street
PO Box 449
Portage, WI 53901-0449