

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # P94000092956 (9)**

1. Corporation Name  
**PENDA ROO HOLDING CORPORATION**



Principal Place of Business: **C/O TRIVEST, INC. 2665 S. BAYSHORE DRIVE, STE 800 MIAMI FL 33133-5401**  
Mailing Address: **C/O TRIVEST, INC. 2665 S. BAYSHORE DRIVE, STE 800 MIAMI FL 33133-5401**

3. Date Incorporated or Qualified: **12/27/1994**  
3a. Date of Last Report: **03/30/1995**  
4. FEI Number: **39-1808928** Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contributor:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

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

**9. Name and Address of Current Registered Agent**

**KLEIN, PETER W.  
2665 S. BAYSHORE DRIVE, SUITE 800  
MIAMI FL 33131**

**10. Name and Address of New Registered Agent**

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: \_\_\_\_\_ (NOTE: Registered Agent Signature required when not stating) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BROCKWAY, PETER C</b>	
STREET ADDRESS	<b>2665 S. BAYSHORE DRIVE, SUITE 800</b>	
CITY-STATE-ZIP	<b>MIAMI FL 33133-5401</b>	
TITLE	<b>CEO</b>	<input type="checkbox"/> DELETE
NAME	<b>BRAUN, DANIEL E</b>	
STREET ADDRESS	<b>2665 S. BAYSHORE DRIVE, SUITE 800</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>DVP</b>	<input type="checkbox"/> DELETE
NAME	<b>KNUTSON, BRUCE D</b>	
STREET ADDRESS	<b>2665 S. BAYSHORE DRIVE, SUITE 800</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>DT</b>	<input type="checkbox"/> DELETE
NAME	<b>WIRTH, EARLE</b>	
STREET ADDRESS	<b>2665 S. BAYSHORE DRIVE, SUITE 800</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>KLEIN, PETER W.</b>	
STREET ADDRESS	<b>2665 S BAYSHORE DR STE 800</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>KUFFNER, MARILYN D.</b>	
STREET ADDRESS	<b>2665 S BAYSHORE DR STE 800</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>D/CFO</b>
4.3 STREET ADDRESS	<b>Wirth, Earle</b>
4.4 CITY-STATE-ZIP	<b>2344 W. Wisconsin St. Portage, WI 53901</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 119.07(3)(f), 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: *M. D. Kuffner* **M. D. Kuffner, Asst. Sec'y** 4/8/96 305/858-2200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (12/95)