2001 UNIFORM BUSINESS REPORT (UBR)

1 of 3

0037085 AV

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 17 AM 9:54

DOCUMENT # P99000082480

1. Entity Name
PENDA GLASSTITE, INC.

Principal Place of Business	Mailing Address
~~2665 SOUTH BAYSHORE DRIVE #800~~	~~2665 SOUTH BAYSHORE DRIVE #800~~
~~MIAMI FL 33133~~	~~MIAMI FL 33133~~
Penda Corporation	Penda Corporation

2. Principal Place of Business	3. Mailing Address
2344 W. Wisconsin St	2344 W. Wisconsin St
Suite, Apt. #, etc. P.O. Box 449	Suite, Apt. #, etc. P.O. Box 449
City & State Portage, WI	City & State Portage, WI
Zip 53901 / Country	Zip 53901 / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-2493317 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Laura R. Dudley 10/17/01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After September 12, 2001 Fee will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD ☒ Delete POWELL, EARL W 2665 S. BAYSHORE DR., 8TH FL MIAMI FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ☐ Delete THOMPSON, JACK L 2344 W. WISCONSIN ST PORTAGE WI 53901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT ☐ Delete WANER, LEO E 2344 W. WISCONSIN ST PORTAGE WI 53901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 700004640467--2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☒ Delete KUFFNER, MARILYN D 2665 S. BAYSHORE DR., 8TH FL MIAMI FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ☐ Delete MOSTKOFF, SAMUEL 2344 W. WISCONSIN ST PORTAGE WI 53901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SP

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 address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Leo E. Waner 10/16/01 (608) 742-5301
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

2903

PENDA®
Truck Accessories

October 16, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report for Penda Glasstite, Inc. (FEI # 58-2493317)

Dear Sir or Madam:

Attached is our 2001 Uniform Business Report (UBR), including a payment of $158.75 (annual fee and certificate of status), in which we were remiss in filing by the June 8, 2001, deadline and also the 60 days notice by September 12, 2001.

The reason for the delinquent filing is because were sold in the end of April 2000 and this report was filed by our previous owners, Trivest, Inc., Miami, FL., who did not forward either the original report or the 60 days notice report to us. It just so happens that a law firm was checking on our certification of corporation and found out that we were administratively dissolved on September 21, 2001.

Therefore, based on the above explanation, we ask that you pardon us from reinstatement fees and place us back in good standings with the State of Florida. You have our commitment going forward that all UBR's will be properly filed and the appropriate fees paid.

Thank you for your understanding and consideration on this matter.

Sincerely,

David P. Candelmo
Penda Corporation
Director of Finance & Treasury

enclosure: 2001 Uniform Business Report for Penda Glasstite, Inc.
All fees being paid by Registered Agent- Corporation Service Company

PENDA CORPORATION

2344 W. Wisconsin St., P.O. Box 449, Portage, WI 53901-0449 (608) 742-5301

3/03

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 030711 4730546

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 158.75

ORDER DATE : October 17, 2001

ORDER TIME : 2:38 PM

ORDER NO. : 030711-035

CUSTOMER NO: 4730546

CUSTOMER: Mr. David Candelmo
Penda Corporation
2344 West Wisconsin Street
P.o. Box 449
Portage, WI 53901-0449

RECEIVED
01 OCT 17 PM 4:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: PENDA GLASSTITE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

NOTE: PLEASE SEE CLIENT LETTER ATTACHED

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: _____