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

PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000015753 (5)

PANAN	ierican electronics, II	NC.				
Principal Place	e of Business	Mailing Address				461 11041 01111 10061 01100 (1)1 1081
6118 NW 941		6118 NW 74TH AVE	-			
MIAMI FL 33166 MIAMI FL 33166						
us		us			DO NOT WRITE IN T	THIS SPACE
					3. Date Incorporated or Qualified	
9 Dringing D	tons of Divelopes	Se Mailing Address			03/02/1993	
	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		65-0389786	Not Applicable \$8.75 Additional	
22		27		5. Certificate of Status Desired	Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28			Trust Fund Contribution	
Zip	Country	Zip	Country	,	8. This corporation owes or has paid th	····
24	26 29 30		30	Personal Property Tax due June 30. Yes No		
	9. Name and Address of Curre	nt Registered Agent		,	10. Name and Address of New Registe	ored Agent
SC	OLANO, FERNANDO		81	Name		
6118 NW 74TH AVE			82	Street Addr	ress (P.O. Box Number is Not Acceptable)	
MIAMI FL 33166			<u> </u>			· · · · · · · · · · · · · · · · · · ·
•			83			
			84	City		85 Zip Code
] `		FL
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, by 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 radia accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE						
SIGNATURE	Signardre hypertor printed plane of multifered as		Registered Ap	eni signature requir	red when reinstating) D	ATE
12.		UP DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	PV	☐ DELETE	1.1 TITLE			☐ Change ☐ Addition
NAME	Rubiano, argemiro		1.2 NAME			
STREET ADDRESS	6118 NW 74TH AVE		1.3 STREET	T ADDRESS		
CITY - \$T - ZIP	MIAMI FL.		1.4 CITY-5	ST-ZIP		
TITLE	S ☐ DELETE 2.11		2.1 TITLE			Change Addition
NAME	RUBIANO, LUZ ANGELICA		2.2 NAME	İ		
STREET ADDRESS	6118 NW 74TH AVE		2.3 STREET	T ADDRESS		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-	ST-ZIP		
TITLE	T	DELETE	3.1 TITLE			Change Addition
NAME	RUBIANO, CARMEN ELIZA I	RUIZ	3.2 NAME			
STREET ADDRESS	6118 NW 74TH AVE		3.3 STREET	T ADDRESS		
CITY-ST-ZIP	MIAMI FL		3.4. CITY-	ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE			☐ Change ☐ Addition
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREET	T ADDRESS		
CITY-ST-ZIP			4.4 CITY-5	ST-ZIP		
TITLE	·	☐ DELETE	5.1 TITLE			☐ Change ☐ Addition
NAME			5.2 NAME	1		
STREET ADDRESS			5.3 STREE	T ADDRESS		
CITY-ST-ZIP			5.4 CITY - 3	ST-ZIP		
TITLE		☐ DELETE	6.1 TOTLE			☐ Change ☐ Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET	T ADDRESS		
CITY - ST - ZIP			6.4 CITY - 5	ST - ZIP		
l indicated	on this annual report or supplement	tal engual raport is true and accu	irate and th	at my cionatu	Section 119.07(3)(i), Florida Statutes. I further shall have the same legal effect as if man	do under noth; that I am an
officer or Block 12	director of the corporation or the ref or Block 13 if changed, or on an att	ceiver or trustee empowered to e	xecute this	report as requ	uired by Chapter 607, Florida Statutes; and	that my name appears in