

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000055680

FILED
Aug 07, 2003
Secretary of State

Entity Name: PANAMERICAN CELLULAR, INC.

Current Principal Place of Business:

3541 N.W. 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

New Mailing Address:

3541 N.W. 115TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

13372 NW 11TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 65-0862575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL A
13372 N.W. 11TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RODRIGUEZ, SONIA Z
3541 NW 115TH AVENUE
MIAMI, FL 33178 US

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: SONIA Z. RODRIGUEZ

08/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, RAUL A
Address: 13372 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: RODRIGUEZ, SONIA V
Address: 13372 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: RODRIGUEZ, CARLOS H
Address: 13372 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILKINSON, STEVEN
Address: 3541 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: RODRIGUEZ, SONIA V
Address: 3541 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS H
Address: 3541 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONIA Z. RODRIGUEZ

D

08/07/2003

Electronic Signature of Signing Officer or Director

Date