

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90173 029 ***150.00

DOCUMENT # 211410

1. Entity Name
PAN AMERICAN APARTMENTS INC

Principal Place of Business
145 10TH AVE N
SAINT PETERSBURG FL 33701

Mailing Address
145 10TH AVE N
SAINT PETERSBURG FL 33701

2. Principal Place of Business
SAME
 Suite, Apt. #, etc.

3. Mailing Address
SAME
 Suite, Apt. #, etc.

City & State
SAME

City & State
SAME

4. FEI Number
59-0936194

Applied For
Not Applicable

Zip
SAME

Country
PINELLAS

Zip
SAME

Country
PINELLAS

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GRAY, MARY R
145-10TH AVENUE NORTH
APT 6 PAN AMERICAN APT
ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name
SAME
Street Address (P.O. Box Number is Not Acceptable)
SAME
City
SAME **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 _____ 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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

TITLE
P ☐ Delete
NAME
MALONEY, FRANK
STREET ADDRESS
145 10TH AVE NORTH
CITY-ST-ZIP
ST PETERSBURG FL 33701

TITLE
FV ☐ Delete
NAME
MARZOLI, ALBERT
STREET ADDRESS
145 10TH AVENUE NORTH
CITY-ST-ZIP
ST PETERSBURG FL 33701

TITLE
S ☐ Delete
NAME
PUDER, JOHN
STREET ADDRESS
145 10 AVENUE NORTH #1
CITY-ST-ZIP
ST PETERSBURG FL 33701

TITLE
T ☐ Delete
NAME
GRAY, MARY
STREET ADDRESS
145 10 AVENUE NORTH #
CITY-ST-ZIP
SAINT PETERSBURG FL 33701

TITLE
V ☐ Delete
NAME
STEDE, KATRINA
STREET ADDRESS
145 10TH AVE N #11
CITY-ST-ZIP
ST PETERSBURG FL 33701

TITLE
☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SAME

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SAME

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SAME

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SAME

TITLE ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
LARRY TWIST ST PETERSBURG
145 10TH AVENUE #10 714, 33701

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: MARY R GRAY MARY R GRAY, TREASURER (727) 821-2801
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

attach # 2/14/10

PAN AMERICAN APARTMENTS, INC

Annual Meeting of Shareholders

On January 16, 2002, the scheduled meeting of shareholders took place in the apartment of Ruta Artmanis, at 10:00 a.m., with the following in attendance:

Ruta Artmanis - Frank Moloney - Virginia DeWitd - Velta & Lilita Gusts - Ursula Volakos -
Mary Gray - Orleen Twedt - Katy Stede - Jack Puder -

Following valid proxies were received:

From Marie Smith to Orleen Twedt
From Donna Bent to Orleen Twedt
From the Bergmans to Mary Gray
From the Lielzuika's to Katy Stede

Guests, representing Marie Smith, Don and Alice Kohler

The minutes for the previous year's meeting were read. Motion to approve by Ruta, seconded by Orleen. After some discussion approved without opposition.

The President's report, a very positive one, in which he indicated that the year had been blissfully uneventful, followed and was approved without dissent.

Next, the Treasurer's report was then presented by Mary Gray. The corporation's financial statement was read and discussed. The report was approved after the Treasurer was roundly complimented for her tenure.

Old business: Lilita Gusts presented an analysis by an engineering consultant of the condition of the exterior wall, windows, and door jambs of apartment 2. The consultant's report was very professional and recommends various measures be taken to correct the water filtrations alleged to occur. After lengthy discussion it was agreed that Jack Puder would approach another consultant to obtain a comparative study and then get two or three estimates to perform whatever work was found to be the responsibility of the corporation. Jack will report his findings in a Board meeting ASAP. Depending on the eventual cost of these repairs, if they are beyond the limitations of our yearly budget, owners will be assessed the usual 1/16 of the extra expense.

New business:

1- There is a gutter problem that is affecting the cement floor of the outside walks. It is also cascading water in various areas as a result of being clogged and/or overloaded. A "gutterman" will be called in to provide an estimate of the work needed to correct the problem. Jack will contact the potential contractors and report to the Board.

2- The effects of air conditioners installed by the owners individually is their own responsibility, and not the corporation's. This reminder arose as a result of part of the problems associated with the Gusts' apartment, and the secretary was instructed to notify owners that when problems created by the A/Cs affected other apartments, repairs or corrections should be made ASAP. If these repairs were not made by the owner, the corporation would contract the work and bill the owner for the work. This after notifying owner of problem.

attach # 211410

PAN AMERICAN APARTMENTS, INC

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3. The condition of the cement floor surrounding the building is such that strong measures will be necessary to correct the problem. Power wash first and then good quality enamel finish will be needed to fix. Jack will obtain estimates for this work and submit to the Board.
4. Carport owners were asked to look into improving the appearance of the roof over vehicles; it is ugly and has been identified as reason for prospective buyer of apartment 15 backing off.
5. Jack was asked to inquire about vandalism coverage for building windows, etc.
6. Estimate for roof maintenance and repairs will be submitted to the Board as soon as available.
7. After some discussion, unanimous confirmation of last year's negative vote on placing an umbrella over the front table was noted.
8. The time for future Annual Meetings was re-scheduled for the second (2nd) week of February. This ~~to allow time for the Treasurer to prepare her work, and also to make it more convenient for absentee owners to attend.~~ Consequently, the next Meeting will be held February 12, 2003 at a time and place to be announced.

Nominations were then received for the Board of Directors for the year 2002, thru Feb 12, 2003

For President: Frank Moloney, nominated by Jack, seconded by Orleen, elected by acclamation.
For 1st Vice President: Larry Twedt, nominated by Ruta, seconded by Mary, elected by acclamation.
For 2nd Vice President: Katy Stede, nominated by Frank, seconded by Jack, elected by acclamation.
For Treasurer/Manager: Mary Gray, nominated by Jack, seconded by Orleen, elected by acclamation.
For Secretary: Jack Puder, nominated by Orleen, seconded by Mary, elected by acclamation.

Having finished its business, the President adjourned the meeting at 12:00.

Submitted by Jack Puder, Secretary.
Jan 17, 2002.

