2002 UNIFORM BUSINESS REPORT (UBR)

TILED Apr 30, 2002 8:00 am Secretary of State 04-30-2002 90027 010 30 DOCUMENT # 223215 PAN AMERICAN ENGINEERING CO. Principal Place of Business Mailing Address PO BX 877 OBOIUM 825 8 ST VERO BEACH FL 32961 VERO BEACH FL 32961 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0878078 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEVENS, WELLINGTON II Street Address (P.O. Box Number is Not Acceptable) 825 8TH STREET VERO BEACH FL 32961-0877 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 Change ☐ Addition ☐ Delete TITLE NAME STEVENS, WELLINGTON II STREET ADDRESS STREET ADDRESS 825 8TH STREET CITY-ST-7IP CITY-ST-ZIP vero beach fl ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STEVENS, WELLINGTON III STREET ADDRESS STREET ADDRESS 825 8TH STREET CITY-ST-ZIP CITY-ST-ZIF VERO BEACH FL ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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