

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90196 034 ***150.00

DOCUMENT # 309624

1. Entity Name
 PANIMEX, INC.

Principal Place of Business
 5200 Blue Lagoon Drive
 Suite 700
 Miami, FL 33126

Mailing Address
 5200 Blue Lagoon Drive
 Suite 700
 Miami, FL 33126

2. Principal Place of Business
 283 Catalonia Avenue
 Suite, Apt. #, etc.
 2nd Floor
 City & State
 Coral Gables, FL
 Zip
 33134
 Country
 U.S.A.

3. Mailing Address
 283 Catalonia Avenue
 Suite, Apt. #, etc.
 2nd Floor
 City & State
 Coral Gables, FL
 Zip
 33134
 Country
 U.S.A.

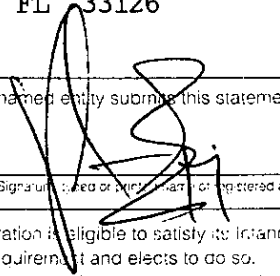
4. FEI Number
 59-1199399

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

6. Name and Address of Current Registered Agent
 Miami Corporate Sytems, Inc.
 5200 Blue Lagoon Drive Suite 700
 Miami, FL 33126

7. Name and Address of New Registered Agent
 Name
 Miami Corporate Systems, Inc.
 Street Address (P.O. Box Number is Not Acceptable)
 283 Catalonia Avenue, 2nd Floor
 City
 Coral Gables, FL Zip Code
 33134

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  **Ass. VP** **4/8/01**

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

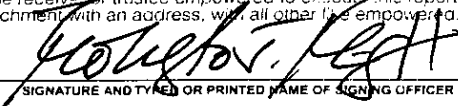
11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DV	Kling, Tila	3110 NE 58th Street	Ft. Lauderdale, FL 33305
DS	Kling, Ricardo	3110 NE 58th Street	Ft. Lauderdale, FL 33305
DP	Kling, Reinhard	3110 NE 58th Street	Ft. Lauderdale, FL 33305
DAS	Kling, Alfred	3110 NE 58th Street	Ft. Lauderdale, FL 33305
DT	Kling, Roberto	3110 NE 58th Street	Ft. Lauderdale, FL 33305

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DV	Kling, Tila	283 Catalonia Avenue, 2nd Floor	Coral Gables, FL 33134
DS	Kling, Ricardo	283 Catalonia Avenue, 2nd Floor	Coral Gables, FL 33134
DP	Kling, Reinhard	283 Catalonia Avenue, 2nd Floor	Coral Gables, FL 33134
DAS	Kling, Alfred	283 Catalonia Avenue, 2nd Floor	Coral Gables, FL 33134
DT	Kling, Roberto	283 Catalonia Avenue, 2nd Floor	Coral Gables, FL 33134

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, 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 fees empowered.

SIGNATURE:  **DIRECTOR** **APR 18/01**

00060958

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)