2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State DOCUMENT # 311867** 1. Entity Name 02-12-2004 90024 006 \*\*\*150.00 PAN ATLANTIC CORPORATION Principal Place of Business Mailing Address P.O. BOX 1495 N/A CORAL GABLES FL 33134 P.O. BOX 1495 N/A CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1159756 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOWLER ESQ, MICHAEL** Street Address (P.O. Box Number is Not Acceptable) 12590 SW 96TH STREET **MIAMI FL 33176** Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. BERNSTEIN S. WORDS P.O.BOX 1495 CORAC GABLES, PL. 33134 TITLE ☐ Delete TITLE ☐ Addition BERNSTEIN, S.G. NAME NAME STREET ADDRESS 613 OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP MIAMIFE-CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CIGNO, ANGELA NAME 613 OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIMIA FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TM F NAME STREET ADDRESS STREET ADDRESS

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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