2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 351110 May 23, 2000 8:00 am Secretary of State PAN AMERICAN SYSTEMS CORPORATION 05-23-2000 90232 024 ***158.75 Principal Place of Business Mailing Address PAN AMERICAN SYSTEMS CORP PAN AMERICAN SYSTEMS CORP 1265 S SEMORAN BLVD #1246 1265 S SEMORAN BLVD #1246 WINTER PARK FL 32792 WINTER PARK FL 32792-5541 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1273947 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 100re RISH, JERALD T O_Box Number is Not Acceptable) emoran 432 VIRGINIA DRIVE WINTER PARK FL 32789 1246 Zip Code <u> 32.792</u> 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 (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ■ Delete Change ☐ Addition TITLE TITLE RISH, GLENDA B NAME STREET ADDRESS STREET ADDRESS 432 VIRGINIA DR CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Addition 🔀 Delete TITLE TITLE MOORE, LEE ANNE NAME NAME STREET ADDRESS STREET ADDRESS 1437 GOLFSIDE DR CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL Moore, Kevin L 1265's, Semoran Blud Ste 1246 Change ___ Addition PD-☐ Delete TITLE MOORE, KEVIN L NAME NAME STREET ADDRESS STREET ADDRESS 1437 GOLFSIDE DR nter Park, FL 32792 CITY-ST-7IP CITY-ST-ZIP WINTER PARK F Addition **⊠** Delete CD TITLE RISH, JERALD T NAME STREET ADDRESS STREET ADDRESS 432 VIRGINIA DR CITY-ST-ZIP CITY-ST-ZIP WINTER PARK F Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SEGNATURE (ACCUSORED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

467/677-5599 Davtime Phone #