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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED

97 JUL 11 AM 4:57

DOCUMENT # 356157 (8) 1. Corporation Name

PANA MANAGEMENT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address 25 West Flagler Street Suite 702 City Nat'l. Bank Bldg. Miami, Florida 33130-1770 (SAME)

3. Date Incorporated or Qualified 12/02/1969 3a. Date of Last Report 01/23/1996 4. FEI Number 59-1403884 Applied for Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent DUHIG, JOHN H. STE. 702 CITY NATIONAL BANK BLDG. 25 WEST FLAGLER STREET MIAMI, FLORIDA 33130-1770

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 11 TITLE PD DUHIG, JOHN H. 12 NAME 25 WEST FLAGLER STREET 13 STREET ADDRESS MIAMI, FLORIDA 33130 14 CITY-ST-ZIP VD MARTINEZ, ALICE 15 NAME 25 WEST FLAGLER STREET 16 STREET ADDRESS MIAMI, FLORIDA 33130 17 CITY-ST-ZIP STD SOULES, DOROTHY 18 NAME 25 WEST FLAGLER STREET 19 STREET ADDRESS MIAMI, FLORIDA 33130 20 CITY-ST-ZIP VD MARTINEZ, STEPHANIE 21 NAME 25 WEST FLAGLER STREET 22 STREET ADDRESS MIAMI, FLORIDA 33130 23 CITY-ST-ZIP VD MARTINEZ, JOHNATHAN 24 NAME 25 WEST FLAGLER STREET 25 STREET ADDRESS MIAMI, FLORIDA 33130 26 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE Change Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE Change Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE Change Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE Change Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

400002239974 -07/16/97-01105-011 ***165.00 ***165.00

Handwritten signature and date 7-16-97

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John H. Duhig, PD July 7, 1997 (305 379-2644)

CR 12E034 (9/96)

JOHN H. DUHIG
ATTORNEY AT LAW
702 CITY NATIONAL BANK BUILDING
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-1770
(305) 379-2644
FAX (305) 530-9030

TEXAS BAR
#08184000

May 6, 1997

FLORIDA BAR
#020942

6/26/97 - Klu
487-6056
SEC. STATE - CORP.
Recd - 904-487-6059 - OPT. 2
of) Tiger Response
5/21/97 - NOT RECD

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Panamanagement, Inc. #356157
WGBS Investment Corp. #210938←

Gentlemen:

Please be advised that on January 2, 1997 the under-
signed mailed to your office the 1997 Corporation Annual Reports
together with checks numbered 172 and 1939 in the amount of One
Hundred Sixty Five Dollars each as filing fee for the above-
captioned corporations, respectively; copies of same attached
hereto. To date, said checks remain outstanding. Would you
kindly check your records and advise as to whether or not you
received same. These reports were mailed in individual envelopes,
separately.

Thanking you in advance for your prompt reply, I remain

Very truly yours,

JOHN H. DUHIG

JHD/ds
Encls: 2

6/26/97
SEND -
SYSTEM FAILURE -
REPORTS SEMI-DESTRUCTIVE
WILL MAIL BLANK
TRAYS TO FILE
W/REPLACEMENT
CH. 81050
RENNETU