| CORI ANNU | PROFIT CORPORATION ANNUAL REPORT 1998 | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | Mar 09 1998 8:00am Secretary of State | | |
|---|---|--|--|--|---|--|---|
| DOCUMENT # 356157 * Corporation Name PANAMANAGEMENT INC | | | (8) | | n kanalar unter anne anne anne ere | I NAMI AVANI AVAN ANAMANI A | ININ BINNI JONA |
| Principal Place | of Business | | Mailing Address | | | | |
| 25 W FLAGLER STREET SUITE 702 CITY NATIONAL BANK BLDG MIAMI FL 33130-8770 | | | 25 W FLAGLER STREET SUITE 702 CITY NATIONAL BANK BLDG MIAMI FL 33130-1770 US | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified | | |
| 2. Principal Pla | ace of Business | 2 | a. Mailing Address | | 12/02/1969 4. FEI Number | | plied For |
| 1 Suite, Apt | , etc. | 26 | Suite, Apt. #, etc. | | 59-1403884 | 60 75 | ot Applicable Additional |
| 2 City & State | ······ | 27 | | | 5. Certificate of Status Desired | Fee R | beriupe |
| | | 28 | City & State | | 6. Election Campaign Financing Trust Fund Contribution | | May Be to Fees |
| Zip 4 | 25 | stry 29 | Zip | Country 30 | This corporation owes or has p Personal Property Tax due Jun | ~ ` ~ | langible No |
| | 9. Name and Add | ress of Current Reg | | 81 Name | 10. Name and Address of New R | | |
| L L L L L L L L L L L L L L L L L L L | Jhig, John H | | | | | | |
| ST 25 | E 702 CITY NATIO W. FLAGLER STR | | | 82 Street Add | dress (P.O. Box Number is Not Accepta | able) | <u> </u> |
| ST 25 ML | E 702 CITY NATIO W. FLAGLER STF AMI FL 33130-177 | BEET O | 607.1508, Florida Statu xida, Such charge was | 83 84 City | · · · · · · · · · · · · · · · · · · · | FL 85 Zip | Code ts registered registered |
| ST 25 ML 1. Pursuant to office or re agont 1 an GIGNATURE 3 2. TLE | E 702 CITY NATIO W. FLAGLER STF AMI FL 33130-177 o the provisions of St gistored agent, or be of familiar with, and a Stendard to protect or PD | EET 0 solions 607 0502 and obt, in the State of Flo coupt the obligations are of opstraid igent and to OFF ICE HS AND DHR | re faptcable (NO | 83 84 City Ies, the above-named con- authorized by the corpora oricla Statutes. 11. Registered Agent signature req. 13. 1,1 IIILE | rporation submits this statement for the ation's board of directors. I hereby acce | FL 85 Zip purpose of changing i spi the appointment as | ts registered registered |
| ST 25 Mi office or re agent 1 an | E 702 CITY NATIO W. FLAGLER STF AMI FL 33130-177 o the provisions of Si gistored agent, or bin familiar with, and a Strater back reprint fr BUDHIG, JOHN 1 25 WEST FLAC | REET 0 Solitions 607 0502 and obt, in the State of Flo coupt the obligations of Flock HS AND DHA OF FICE HS AND DHA FL SLER STREET | re l'apisteable (NO ECTORS | 83 84 City tes, the above-named con- authorized by the corpora orida Statutes. 11 Registered Agent signature req. 13. | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in apt the appointment as DATE DATE ICERS AND DIRECTOR | ts registered registered RS IN 12 |
| ST 25 ML 1. Pursuant to office or re agont 1 an iGNATURE 2. TLE TLE TREET ADDRESS TY-ST-ZIP | E 702 CITY NATIO W. FLAGLER STF AMI FL 33130-177 o the provisions of St gistored agent, or bin familiar with, and a steriate typed to protect or PD DUHIG, JOHN 1 | REET 0 Solitions 607 0502 and obt, in the State of Flo coupt the obligations of Flock HS AND DHA OF FICE HS AND DHA FL SLER STREET | re l'apisteable (NO ECTORS | 83 84 City Ies, the above-named con- authorized by the corporation of the senature required statutes. 11- Registered Agent senature req. 13, 1,1101£ 1,2 NAME | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in apt the appointment as DATE DATE ICERS AND DIRECTOR | ts registered registered RS IN 12 |
| ST 25 ML 1. Pursuant to office or re agont 1 an iGNATURE 3 2. TLE REE1 ADORESS TY-SI-ZIP TLE AME IREE1 ADORESS | E 702 CITY NATIO W. FLAGLER STF AMI FL 33130-177 o the provisions of Si gistored agent, or bin familiar with, and a Strated by the protocol PD DUHIG, JOHN I 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, AL 25 WEST FLAC | REET 0 Solitions 607 0502 and obt, in the State of Flo coupt the obligations of Flock HS AND DHA OFFICE HS AND DHA FL SLER STREET SLER STREET | en l'applicatio (NO E CTORIS DELETE | 83 84 City les, the above-named conductived by the corporation or corporation of the second statutes. 11: Registered Agent segnature req. 13: 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in application 2000 minute 2000 minute DATE 2000 minute 2000 minute DATE CRRS AND DIRECTOR Change | Is registered registered IS IN 12 |
| ST 25 ML 1. Pursuant to office or re agont 1 am SIGNATURE 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | E 702 CITY NATIO W. FLAGLER STF AMI FL 33130-177 o the provisions of Si gistored agent, or bin familiar with, and a stratice lyped to protocol PD DUHIG, JOHN I 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, AL 25 WEST FLAC MIAMI FL 3313 STD | REET 0 Solitions 607 0502 and obt, in the State of Flo coopt the obligations of the obligations OF tick HS AND DHA OF tick HS AND DHA OF TICK HS AND DHA DEER STREET 0 SLER STREET 10 | en l'applicatio (NO E CTORIS DELETE | 83 84 City tes, the above-named conductive optical statutes. 11 13 11 12 13 14 15 14 15 14 15 14 17 18 19 11 11 12 13 14 17 15 14 17 15 14 17 14 17 14 17 14 17 14 17 14 17 17 14 17 17 11 11 11 11 11 11 11 11 12 13 11 11 11 11 11 11 11 11 11 | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in application 2000 minute 2000 minute DATE 2000 minute 2000 minute DATE CRRS AND DIRECTOR Change | Is registered registered IS IN 12 |
| ST 25 ML 1. Pursuant to office or re agont 1 an IGNATURE 2. TLE IREE1 ADORESS TY-SI-ZIP TLE IREE1 ADORESS TY-SI-ZIP TLE IREE1 ADORESS TY-SI-ZIP TLE IREE ADORESS | E 702 CITY NATI(W. FLAGLER STF AMI FL 33130-177 o the provisions of St gistored agent, or bin familiar with, and a strategistered reprinted re PD DUHIG, JOHN I 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, AL 25 WEST FLAC MIAMI FL 3313 STD SOULES, DORC | REET 0 Solitons 607 0502 and obt, in the State of Flo coupt the obligations of the obligations OF tick HS AND DH OF TICK | ECTORIS | 83 84 City Ies, the above-named conductived by the corporation or corporation of the second statutes. 11: Registered Agent segnature req. 13: 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TITLE 2.8 STREET ADDRESS 2.4 CITY-SI-ZIP 3.1 TITLE 2.3 STREET ADDRESS 2.4 CITY-SI-ZIP 3.1 TITLE 3.2 NAME | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in application 2000 DATE 2000 ICERS AND DIRECTOR Change | IS registered registered IS IN 12 Addition |
| ST 25 ML 1. Pursuant to office or re agont 1 am iGNATURE 2. TLE AME IREE1 ADORESS ITY-SI-ZIP TLE AME IREE1 ADORESS ITY-SI-ZIP TLE AME IREET ADORESS ITY-SI-ZIP | E 702 CITY NATION W. FLAGLER STF AMI FL 33130-177 b the provisions of Si gistered agent, or bin familiar with, and a strategistered agent, and a str | REET 0 Solutions 607 0502 and obt, in the State of Flo coupt the obligations of Flock RS AND DHA 1. SLER STREET 0 SLER STREET 0 OTHY SLER STREET | ECTORIS | B3 84 City Ies, the above-named conductorized by the corporation of the corporation of the corporation of the second statutes. 11 12 13 1.1 11 12 13 1.1 11 12 13 1.1 11 12 13 1.1 11 12 13 14 17 15 14 17 17 11 11 12 13 14 17 15 14 17 17 11 < | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in application 2000 DATE 2000 ICERS AND DIRECTOR Change Change Change | IS registered registered IS IN 12 Addition |
| ST 25 ML 1. Pursuant to office or re agont 1 am iGNATURE 32. TLE AME IREEI ADORESS TY-SI-ZIP TLE AME IREEI ADORESS TY-SI-ZIP TLE AME IREEI ADORESS TY-SI-ZIP TLE AME | E 702 CITY NATION W. FLAGLER STF AMI FL 33130-177 b the provisions of Si gistored agent, or bi- n familiar with, and a strategistered agent, or bi- n familiar with, and a PD DUHIG, JOHN I 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, AL 25 WEST FLAC MIAMI FL 3313 STD SOULES, DORO 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, ST 25 WEST FLAC | REET 0 Solitons 607 0502 and obt, in the State of Flo coupt the obligations of Flock RS AND DHA 1. SLER STREET 0 SLER STREET 0 OTHY SLER STREET 0 SLER STREET 0 SLER STREET 0 SLER STREET 0 SLER STREET 0 SLER STREET 0 SLER STREET | ECTORIS | 83 84 City les, the above-named condauthorized by the corporation of a statutes. 11: Registered Agent signature req. 13: 1.1 TITLE 12: NAME 13: STREET ADDRESS 1.4 CITY-SI-ZIP 2: TITLE 2: NAME 2: STREET ADDRESS 2: 4 CITY-SI-ZIP 3: 1: TITLE 3: STREET ADDRESS 2: 4 CITY-SI-ZIP 3: 1: TITLE 3: 2: NAME 3: 3: STREET ADDRESS | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in application 2000 DATE 2000 ICERS AND DIRECTOR Change | IS registered registered IS IN 12 Addition |
| ST 25 ML 1. Pursuant to office or re agont 1 am iGNATURE 2. TLE AME IREE1 ADORESS TY-SI-ZIP TLE AME IREE1 ADORESS TY-SI-ZIP TLE AME IREET ADORESS TY-SI-ZIP TLE AME IREET ADORESS TY-SI-ZIP | E 702 CITY NATION W. FLAGLER STF AMI FL 33130-177 b the provisions of Si gistered agent, or bi- n familiar with, and a stratage by the print of p DUHIG, JOHN I 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, AL 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, ST 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, ST 25 WEST FLAC MIAMI FL 3313 | REET 0 Solitons 607 0502 and obt, in the State of Flo coupt the obligations of Flock RS AND DHA 1. SLER STREET 0 SLER STREET 0 OTHY SLER STREET 0 SLER STREET 0 SLER STREET 0 SLER STREET 0 SLER STREET 0 SLER STREET 0 SLER STREET | ECTORIS | 83 84 City tes, the above-named conductorized by the corporation or corporation of the corporation of the second authorized by the corporation of the second authorized by the corporation of the second of the se | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in application of the appointment as DATE DATE Change ICERS AND DIRECTOR ICERS AND DIRECTOR | Is registered registered IS IN 12 Addition |
| ST 25 ML 1. Pursuant to office or re agont 1 an IGNATURE 2. TLE TLE TLE TLE TY-SI-ZIP TLE TLE TY-SI-ZIP TLE TLE TY-SI-ZIP TLE TLE TY-SI-ZIP TLE TLE TY-SI-ZIP TLE TLE TY-SI-ZIP TLE TLE TY-SI-ZIP TLE TLE TLE TLE TLE TLE TLE TLE TLE TLE | E 702 CITY NATION W. FLAGLER STF AMI FL 33130-177 b the provisions of Si gistored agent, or bi- n familiar with, and a stratage by the print of a DUHIG, JOHN I 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, AL 25 WEST FLAC MIAMI FL 3313 STD SOULES, DORO 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, ST 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, ST 25 WEST FLAC MIAMI FL 3313 VD | REET 0 Solutions 607 0502 and obt, in the State of Flo coupt the obligations of Flock RS AND DIR 1. SLER STREET 0 SLER STREET 0 OTHY SLER STREET 0 EPHANIE SLER STREET 0 NATHAN SLER STREET | ECTORIS | 83 84 City les, the above-named conduttorized by the corporation or corporation is statutes. 11: Flogistered Agent separative required as a statutes. 12: Flogistered Agent separative required as a statutes. 13: 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - S1 - ZIP 2.1 TITLE 2.2 NAME 3.3 STREET ADDRESS 2.4 CITY - S1 - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - S1 - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - S1 - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - S1 - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in application 2000 DATE 2000 ICERS AND DIRECTOR Change Change Change | IS registered registered IS IN 12 Addition |
| ST 25 ML 1. Pursuant to office or re agont 1 am iIGNATURE 2. ITLE AME TREET ADORESS TY-SI-ZIP TLE AME TREET ADORESS TY-SI-ZIP TLE AME TREET ADORESS TY-SI-ZIP TLE AME TREET ADORESS TY-SI-ZIP TLE AME TREET ADORESS TY-SI-ZIP TLE AME TREET ADORESS TY-SI-ZIP | E 702 CITY NATION W. FLAGLER STF AMI FL 33130-177 b the provisions of Si gistored agent, or bi- n familiar with, and a strategistered agent, or bi- n familiar with, and a PD DUHIG, JOHN I 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, AL 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, ST 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, ST 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, JO | REET 0 Solutions 607 0502 and obt, in the State of Flo coupt the obligations of Flock RS AND DIR 1. SLER STREET 0 SLER STREET 0 OTHY SLER STREET 0 EPHANIE SLER STREET 0 NATHAN SLER STREET | ECTORIS | 83 84 City les, the above-named condauthorized by the corporation or corporation is statutes. 11: Registered Agent signature req. 13: 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TITLE 2.8 STREET ADDRESS 2.4 CITY-SI-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-SI-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-SI-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-SI-ZIP 5.1 TITLE 5.2 NAME | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in application of the appointment as DATE DATE Change ICERS AND DIRECTOR ICERS AND DIRECTOR | Is registered registered IS IN 12 Addition |
| ST 25 ML 1. Pursuant to office or re agont 1 am siGNATURE 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | E 702 CITY NATION W. FLAGLER STF AMI FL 33130-177 b the provisions of Si gistored agent, or bi- n familiar with, and a stratage by the print of a DUHIG, JOHN I 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, AL 25 WEST FLAC MIAMI FL 3313 STD SOULES, DORO 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, ST 25 WEST FLAC MIAMI FL 3313 VD MARTINEZ, ST 25 WEST FLAC MIAMI FL 3313 VD | REET 0 Solutions 607 0502 and obt, in the State of Flo coupt the obligations of Flock RS AND DIR 1. SLER STREET 0 SLER STREET 0 OTHY SLER STREET 0 EPHANIE SLER STREET 0 NATHAN SLER STREET | ECTORIS COTORIS DELETE DELETE DELETE DELETE DELETE | 83 84 City tes, the above-named condauthorized by the corporation statutes. 11 12 13 1.1 1.2 1.3 1.4 1.3 1.4 1.3 1.4 1.3 1.4 1.3 1.4 1.4 2.1 2.1 1.1 1.2 1.3 1.4 2.4 2.5 2.4 2.5 2.4 2.7 3.1 1.1LE 2.2 3.1 1.1 3.2 3.3 3.1 1.1 3.2 3.3 3.3 3.4 3.5 3.6 3.7 3.7 3.7 3.7 3.7 | rporation submits this statement for the ation's board of directors. I hereby acce ured when reinstating) | FL 85 Zip purpose of changing in application of the appointment as DATE DATE Change ICERS AND DIRECTOR ICHANGE ICERS AND DIRECTOR ICERS AND DIRECTOR ICHANGE ICERS AND DIRECTOR ICHANGE ICERS AND DIRECTOR | Is registered registered IS IN 12 Addition Addition Addition |