2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # 356157** 1. Entity Name PANAMANAGEMENT INC 02-07-2001 90153 042 ***150.00 Principal Place of Business Mailing Address 1295 SO. VENETIAN WAY 1295 SO. VENETIAN WAY MIAMI FL 33139 MIAMI FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1403884 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 DUHIG. JOHN H Street Address (P.O. Box Number is Not Acceptable) 1295 SO. VENETGIAN WAY MIAMI BEACH FL 33139 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. **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. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Delete TITLE TITLE Change ☐ Addition DUHIG, JOHN H. NAME NAME STREET ADDRESS 1295 SO. VENETIAN WAY STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F DUHIG, ALICE M NAME NAME STREET ADDRESS 1295 SO. VENETIAN WAY STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SOULES.DOROTHY NAME NAME STREET ADDRESS 1259 SO. VENETIAN WAY STREET ADDRESS CITY+ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition MARTINEZ, STEPHANIE NAME NAME 1295 SO. VENETIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 VD TITLE ☐ Delete TITLE Change ☐ Addition MARTINEZ, JONATHAN NAME NAME 1295 SO. VENETIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

John H. Duhig, President 2/1/01 SIGNATURE: ATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

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 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.