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Feb 11 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham *
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 550757 (9)

1. Corporation Name

PAN AMERICAN SURVEYS, INC.

Principal Place of Business

14260 S.W. 136 ST., #20
MIAMI FL 33186

Mailing Address

14260 S.W. 136 ST., #20
MIAMI FL 33186-6776

3. Date Incorporated or Qualified

11/04/1977

3a. Date of Last Report

01/24/1996

2. Principal Place of Business

21 301 Haverhill Rd.

2a. Mailing Address

26 P.O. Box 10008

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Cocoa Florida

City & State

28 Cocoa Florida

Zip

24 32927

Country

25 Brevard

Zip

29 32927

Country

30 Brevard

4. FEI Number

59-1782914

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 Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

WALKER, DONALD A.
14260 S.W. 136TH ST.
UNIT 20
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

Roger J. Molitor

82 Street Address (P.O. Box Number is Not Acceptable)

301 Haverhill Road

83

84 City

Cocoa, FL

FL

85 Zip Code

32927

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 signature required when reinstating)

DATE

1-15-97

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETENAME WALKER, DONALD A.
STREET ADDRESS 14260 S.W. 136 ST., #20
CITY-ST-ZIP MIAMI FLTITLE ST ☒ DELETENAME WALKER, CYNTHIA H
STREET ADDRESS 14260 S.W. 136 ST., #20
CITY-ST-ZIP MIAMI FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/S/T/V ☐ Change ☒ Addition1.2 NAME Roger J. Molitor
1.3 STREET ADDRESS 301 Haverhill Road
1.4 CITY-ST-ZIP Cocoa, FL 329272.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

ROGER J. MOLITOR

1/15/97 (407) 639-1920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)