## 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED** Feb 08, 2002 8:00 am Secretary of State 580128 DOCUMENT # 1. Entity Name PANAMEX, INC. 02-08-2002 90001 008 \*\*\*150.00 Principal Place of Business Mailing Address -- 18557 3.W. 104TH AVENUE 2F \*18357 S.W. 104TH AVENUE 2F-MIAMI FL 99157 MIAMI FL 99157 2. Principal Place of Business 3. Mailing Address 15063 SW 144 Place 15063 SW 144 Place Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1875329 Not Applicable Miami - FI <u> Miami - FL</u> Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 3<u>3186-5669</u> 33186<u>~5669</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLINGENSCHMID, EUGEN Street Address (P.O. Box Number is Not Acceptable) 15063 S.W. 144TH PLACE MIAMI FL 33186 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Г 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 12. 11. TITLE Change Addition TITLE ☐ Delete KLINGENSCHMID. EUGEN NAME 15063 S.W. 144TH PLACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE KLINGENSCHMID, ROSE M NAME NAME 15063 S.W. 144TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition Delete TITLE TITLE KLINGENSCHMID, CHRISTIAN NAME NAME 15100 SW 145TH CT. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE KLINGENSCHMID, ROBERT NAME 2140 N BEACHWOOD DR #5 STREET ADDRESS STREET ADDRESS **HOLLYWOOD CA 90068** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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.

Eugen (Klingenschmid SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22/Jan/02

Date

305/235-0101

CR2E034 (9/01