## 2003 FOR PROFIT CORPORATION

## Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** 580128 DOCUMENT # 01-23-2003 90056 031 \*\*\*150.00 1. Entity Name PANAMEX, INC. Principal Place of Business Mailing Address 15063 SW 144 PLACE 15063 SW 144 PLACE MIAM! FL 33186-5669 MIAMI FL 33186-5669 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-1875329 Not Applicable Zip 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 KLINGENSCHMID, EUGEN Street Address (P.O. Box Number is Not Acceptable) 15063 S.W. 144TH PLACE **MIAMI FL 33186** City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition Delete ☐ Change KUNGENSCHMID, EUGEN NAME NAME STREET ADDRESS 15063 S.W. 144TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME klingenschmid. Rose M NAME STREET ADDRESS 15063 S.W. 144TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ۷D Delete TITLE ☐ Change ☐ Addition NAME KLINGENSCHMID. CHRISTIAN NAME STREET ADDRESS STREET ADORESS 15100 SW 145TH CT. CITY-ST-ZIP CITY-ST-ZIP miami Fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KLINGENSCHMID. ROBERT NAME STREET ADDRESS 2140 N BEACHWOOD DR #5 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD CA 90068 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 具有智慧 计 CITY ST=ZIP C CITY-ST-ZIP 4. TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Eugen Klingenschmid Zeich Zeich Destellen

20/Jan/03

305/235-0101

**FILED**