2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am **DOCUMENT # 748728** 1. Entity Name **Secretary of State** PAN AM RETIREES CLUB. INC. 02-12-2002 90101 027 ****61.25 Principal Place of Business Mailing Address 1507 CARIBBEAN DRIVE 1507 CARIBBEAN DRIVE PO BOX 360433 PO BOX 360433 MELBOURNE FL 32936 MELBOURNE FL 32936 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 59-1957101 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) BOETTNER, J. P. (MR.) 1507 CARIBBEAN DRIVE **MELBOURNE FL 32935** 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01) ☐ Change ☐ Addition NAME MEDLEY, FLORENCE NAME STREET ADDRESS 178 SE FIRST ST STREET ADDRESS CITY-ST-ZIP SATELLITE BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LEWIS, HAROLD NAME STREET ADDRESS 249 HARBOR DR EAST STREET ADDRESS CITY-ST-ZIP INDIAN HBR FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition SLOCUM, BOBBIE NAME NAME 2506 S.COUNTRY, CLUB RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition **GILLEN, ROBERT** NAME NAME STREET ADDRESS 570 WATSON DR STREET ADDRESS CITY-ST-ZIP INDIANATLANTIC FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SINCLAIR, HARRY NAME STREET ADDRESS 127 OCEAN SPRAY AVE. STREET ADDRESS CITY-ST-ZIP SATELLITE BCH. FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MICKEY, ROY NAME STREET ADDRESS **4112 RAYBURN ROAD** STREET ADDRESS CITY-ST-ZIP COCOA BCH FL CITY-ST-ZIP 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 617, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

. (321)727-0259