2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

PATillen (R.A.GILLEN)

SIGNATURE:

Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # 748728** 1. Entity Name PAN AM RETIREES CLUB, INC. Mailing Address Principal Place of Business 570 WATSON DR. PO BOX 373114 INDIALANTIC FL 32903 SATELLITE BEACH FL 32937-1114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1957101 Not Apolicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILLEN, R.A. Street Address (P.O. Box Number is Not Acceptable) 570 WATSON DR. INDIALANTIC FL 32903 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. I 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 reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 THILE ☐ Delete TITLE ☐ Change ☐ Addition MEDLEY, FLORENCE NAME NAME U00000030125 178 SE FIRST ST STREET ADDRESS STREET ADDRESS 02/04/04-80095-016 61.25 SATELLITE BCH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEWIS, HAROLD NAME NAME 249 HARBOR DR EAST STREET ADDRESS STREET ADDRESS INDIAN HBR FL CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SLOCUM, BOBBIE NAME NAME 2506 \$ COUNTRY CLUB RD STREET ADDRESS STREET ADDRESS MELBOURNE FL CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GILLEN, ROBERT NAME NAME 570 WATSON DR STREET ADDRESS STREET ADDRESS INDIANATLANTIC FL CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition SINCLAIR, HARRY NAME NAME 127 OCEAN SPRAY AVE. STREET ADDRESS STREET ADDRESS SATELLITE BCH. FL CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MICKEY, ROY NAME NAME 4112 RAYBURN ROAD STREET ADDRESS STREET ADDRESS COCOA BCH FL CITY-ST-ZIP 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.

FILED

29 JAN 2004 321-727-0259