

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000003050

1. Entity Name
NEW PLAN OF PANAMA, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 JUL -2 AM 9:18

Principal Place of Business
1120 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Mailing Address
1120 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4152004

Chg-P

CR2E034 (10/03)

4. FEI Number

43-2019237

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FISCHETTE, OWEN, HELD & MCBURNEY
C/O R. JOSEPH DILL
1301 RIVERPLACE BLVD., SUITE 1916
JACKSONVILLE, FL 32207

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME MACDONALD, SCOTT D
STREET ADDRESS 1120 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036 ☐ Delete

TITLE V
NAME BRUMBERG, LEONARD I
STREET ADDRESS 1120 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036 ☐ Delete

TITLE S
NAME SIEGEL, STEVEN F
STREET ADDRESS 1120 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036 ☐ Delete

TITLE T
NAME BROWN, MICHAEL
STREET ADDRESS 1120 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036 ☐ Delete

TITLE CD
NAME NEWMAN, WILLIAM
STREET ADDRESS 1120 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036 ☐ Delete

TITLE CFO
NAME ROCHE, JOHN B
STREET ADDRESS 1120 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EVP
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D, EVP, GC&S
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE C
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Steven F. Siegel

4/16/2004

(212) 869-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #