

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90037 011 ***150.00

DOCUMENT # F03000004945

1. Entity Name

PANDATEL INC.



Principal Place of Business (*wrong #*)
430 SAWGRASS CORP. PKWY., STE. 330
SUNRISE FL 33325

Mailing Address (*wrong #*)
430 SAWGRASS CORP. PKWY., STE. 330
SUNRISE FL 33325

34013330



MOORE CR2E034 (11/03)

2. Principal Place of Business

490 Sawgrass Corp. Pkwy
Suite, Apt. #, etc.
330

3. Mailing Address

490 Sawgrass Corp. Pkwy
Suite, Apt. #, etc.
330

City & State

Plantation FL

City & State

Plantation FL

4. FEI Number

22-3387313

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME KRAUS, HERNRICH J
STREET ADDRESS PASANENWEG 25, 22745
CITY-ST-ZIP HAMBURG, GERMANY

TITLE VC ☐ Delete
NAME WIENCK, NORBERT
STREET ADDRESS PASANENWEG 25, 22745
CITY-ST-ZIP HAMBURG, GERMANY

TITLE P ☐ Delete
NAME ELAD, ILAN
STREET ADDRESS PASANENWEG 25, 22745
CITY-ST-ZIP HAMBURG, GERMANY

TITLE VPT ☐ Delete
NAME INNE, HOLGER
STREET ADDRESS PASANENWEG 25, 22745
CITY-ST-ZIP HAMBURG, GERMANY

TITLE S ☐ Delete
NAME NIENABEA VON TUERK, SUSANNE
STREET ADDRESS 825 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 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:

(Signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(RINNE, Executive VP)

January 28, 2004

Date

Daytime Phone #

954-866-8699