

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F03000004945

1. Entity Name
PANDATEL INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV 15 AM 9:49



10182005 Chg-P CR2E034 (10/03)

4. FEI Number
22-3387313

5. Certificate of Status Desired ☐ \$8.75 Additio
Fee Required

Principal Place of Business
15330 NW 7TH STREET
PEMBROKE PINES, FL 33028-1840

Mailing Address
15330 NW 7TH STREET
PEMBROKE PINES, FL 33028-1840

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARYJO REBIMBAS
15841 PINES BLVD.
SUITE #296
PEMBROKE PINES, FL 33027-1220

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 the obligations of registered agent.

SIGNATURE

Maryjo Rebimbas

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
BECKER, THOMAS
BARGKOPPELSTIES 14
HAMBURG, GERMANY ☐ Change Add

TITLE
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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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS BECKER

Thomas Becker

28.10.2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CEO

Date

Division Photo #