


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001325 (8)

1. Corporation Name

PAN AMERICAN MONEY TRANSFER, INC.



Principal Place of Business

295 WEST 231ST  
SUITE 0  
RIVERDALE NY 10463  
US

Mailing Address

295 WEST 231ST  
RIVERDALE NY 10463  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 295 WEST 231ST

Suite, Apt. #, etc.

22 Bronx, NY

City & State

23 10463

Zip

24 10463

Country

25 USA

2a. Mailing Address

26 295 WEST 231ST

Suite, Apt. #, etc.

27 Suite A

City & State

28 Bronx, NY

Zip

29 10463

Country

30 USA

3. Date Incorporated or Qualified

03/21/1995

3a. Date of Last Report

03/14/1996

4. FEI Number

13-3504574

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WOLFE, LARRY  
200 A JOHN KNOX RD.  
TALLAHASSEE FL 32303-6643

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCO ☒ DELETE

NAME FELDMAN, WILLIAM  
STREET ADDRESS 7A PRYER LANE  
CITY-ST-ZIP LAREHMONY NY

TITLE SD ☒ DELETE

NAME TSAVARIS, STEVEN  
STREET ADDRESS 41 WOODEDGE DRIVE  
CITY-ST-ZIP DIX HILLS NY

TITLE TD ☒ DELETE

NAME DEMETRIOU, JAMES C  
STREET ADDRESS 53-43 BROWVALE LANE  
CITY-ST-ZIP LITTLE NECK NY

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCO ☒ Change ☐ Addition

1.2 NAME CARLOS ESPINAL  
1.3 STREET ADDRESS CALLE 31, OESTE #17  
1.4 CITY-ST-ZIP SANTO DOMINGO, DOMINICAN REPUBLIC

2.1 TITLE SD ☒ Change ☐ Addition

2.2 NAME SUZIE DIAZ  
2.3 STREET ADDRESS 97-47 103RD STREET  
2.4 CITY-ST-ZIP OZONE PARK, NY 11416

3.1 TITLE TD ☒ Change ☐ Addition

3.2 NAME FELICIA HERNANDEZ  
3.3 STREET ADDRESS 4791 BROADWAY #2L  
3.4 CITY-ST-ZIP NEW YORK, NY 10034

4.1 TITLE VPD ☐ Change ☒ Addition

4.2 NAME FRANCISCO COLLADO  
4.3 STREET ADDRESS 9133 LEFFERT BLVD.  
4.4 CITY-ST-ZIP RICHMOND HILL, NY

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X SUZIE DIAZ

SECRETARY OF STATE

07/22/97

CF2E034 (4/97)