

PAC 101

004

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000919

1. Entity Name

PANAGRA AIRWAYS, INC.

FILED

00 JUN 19 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

750 S. W. 34th Street

Mailing Address

same

Suite 201A

Fort Lauderdale, FL 33315

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

650587471

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

CORP DIRECT AGENTS

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

103 North Meridian Street, Lower Level

City
Tallahassee

FL

Zip Code
32301

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.

SIGNATURE

Cynthia A. Hick

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

(NOTE: Registered Agent signature required when registering)

DATE

6-19-00

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	DESOTELLE, SUZAN	750 S.W. 34th Street, #201A	Fort Lauderdale, FL 33315	☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
VD	LABBEE, MANUEAL, F.	750 S. W. 34th Street, Suite 201A	Fort Lauderdale, FL 33315	☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
STD	LLOPE, RICHARD G.	750 S. W. 34th Street, #201A	Fort Lauderdale, FL 33315	☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CD	CASE, CY J.	750 S. W. 34th Street, Suite 201A	Fort Lauderdale, Florida 33315	☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	PIERCE, HUGH M.	750 S. W. 34th Street, Suite 201A	Fort Lauderdale, FL 33315	☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	CHANGE	ADDITION
DPT	LAZARO CANTO	750 S. W. 34th Street, #201A	Fort Lauderdale, FL 33315	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	CHANGE	ADDITION
SD	JORGE ESPINOSA	750 S. W. 34th Street, #201A	Fort Lauderdale, FL 33315	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	CHANGE	ADDITION
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	CHANGE	ADDITION
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	CHANGE	ADDITION
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	CHANGE	ADDITION
				☐	☐

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jorge Espinosa,

June 15 2000

Date

Signature Printing

Director

99-00 UBR

PANAGRA AIRWAYS, INC.
750 S. W. 34th Street
Suite 201A
Fort Lauderdale, Florida 33315

June 7, 2000

Secretary of State
Tallahassee, Florida 32301

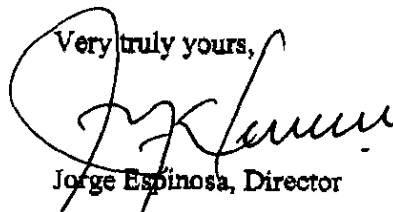
Re: Panagra Airways, Inc.
Document No. F96000000919

Gentlemen:

Enclosed is the 2000 Uniform Business Report for Panagra Airways, Inc. Please accept this filing and waive the penalty for late filing, as our office never received the original form from your office.

Thank you for your cooperation and courtesy in this matter.

Very truly yours,


Jorge Espinosa, Director