

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90159 029 \*\*\*158.75

**DOCUMENT # F97000006596**

1. Entity Name  
**PANAMERICAN BANCORP**



Principal Place of Business  
**1000 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131**

Mailing Address  
**PO BOX 6699  
HOLLYWOOD, FL 33081**

2. Principal Place of Business  
**3400 Coral Way**

3. Mailing Address  
**3400 Coral Way**

Suite, Apt. #, etc.  
**7th Floor**

Suite, Apt. #, etc.  
**7th Floor**

City & State  
**Miami, Florida**

City & State  
**Miami, Florida**

Zip  
**33145**

Country  
**USA**

Zip  
**33145**

Country  
**USA**

04282004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**65-0325364**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**BARREIRO, ALFREDO D  
3475 SHERIDAN ST  
HOLLYWOOD, FL 33021**

## 7. Name and Address of New Registered Agent

Name  
**Robert Nichols**

Street Address (P.O. Box Number is Not Acceptable)  
**3400 Coral Way**

**7th Floor**

City  
**Miami**

**FL**

Zip Code  
**33145**

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 Robert Nichols Chief Financial Officer Robert Nichols April 29/04  
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 **D** ☒ Delete  
NAME **MODDER, PHILIP C**  
STREET ADDRESS **1135 S W 21ST STREET**  
CITY-ST-ZIP **BOCA RATON, FL 33486**

TITLE **O** ☐ Delete  
NAME **FAMADAS, NELSON**  
STREET ADDRESS **1332 ASTURIA AVE**  
CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE **D** ☐ Delete  
NAME **CASTRO, HUGO**  
STREET ADDRESS **7411 SW 66 ST L AVENUE**  
CITY-ST-ZIP **MIAMI, FL 33143**

TITLE **D** ☐ Delete  
NAME **MRINELLO, LEONARD**  
STREET ADDRESS **600 NE 101 ST**  
CITY-ST-ZIP **MIAMI SHORES, FL 33138**

TITLE **O** ☐ Delete  
NAME **PARTRIDGE, JAMES F**  
STREET ADDRESS **3929 GRANADA BLVD**  
CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE **D** ☐ Delete  
NAME **CALIENDO, SAMUEL S**  
STREET ADDRESS **770 NE 74TH ST**  
CITY-ST-ZIP **BOCA RATON, FL 33432**

## 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

**See Attached**

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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: Michael Golden  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29/04 (305) 421-6800  
Date Daytime Phone #

Attachment  
54052022  
# 797056006596  
PANAMERICAN BANCORP

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**BLOCK 11 – Additions / Changes to Officers and Directors**

**D**

Perrone, Stephen L.  
1915 Brickell Ave. #706C  
Miami, Fl. 33129

**Addition**

**D**

Valle, Alberto  
7709 W. 15<sup>th</sup> Ave.  
Hialeah, Fl. 33014

**Addition**

**D**

Marinello, Leonard  
600 NE 101 St.  
Miami Shores, Fl. 33138

**Change**

**D**

Famadas, Nelson  
1332 Asturia Ave.  
Coral Gables, Fl. 33134

**Change**

**D / P**

Golden, Michael E.  
1200 Federal Highway, Suite #111  
Boca Raton, Fl. 33432

**Addition**

**D / C**

Partridge, James F.  
3929 Granada Blvd.  
Coral Gables, Fl. 33134

**Change**

**D**

Jaramillo, Susan  
791 Crandon Blvd.  
Key Biscayne, Fl. 33149

**Addition**

**D**

Rey, Joseph  
One grove Isle Dr. Apt 1208  
Coconut Grove, Fl. 33133

**Addition**

Attachment

54052022

# 797000 60 6596

**D**

Strasser, Eugene  
1505 University Drive  
Coral Springs, Fl. 33071

**Addition**

**D / S**

Castro, Hugo  
7411 SW 66<sup>th</sup> Street  
Miami Fl. 33143

**Addition**

**T**

Barreiro, Alfredo  
14655 SW 99<sup>th</sup> Street  
Miami, Fl. 33186

**Addition**