

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90078 022 ***158.75

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # G74676

1. Corporation Name

PANOR, INC.

Principal Place of Business

8007 NW 29TH ST
MIAMI FL 33122
US

Mailing Address

8007 NW 29TH ST
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|---------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | | 26 | | 10/28/1983 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 | | 27 | | 59-2339567 | |
| City & State | | City & State | | 5. Certificate of Status Desired | |
| 23 | | 28 | | X \$8.75 Additional Fee Required | |
| Zip | | Zip | | 6. Election Campaign Financing | |
| 24 | | 29 | | Trust Fund Contribution | |
| Country | | Country | | 7. \$5.00 May Be Added to Fees | |
| 25 | | 30 | | 8. This corporation owes the current year intangible Personal Property Tax. | |
| | | | | Yes <input type="checkbox"/> No <input type="checkbox"/> | |

9. Name and Address of Current Registered Agent

BUDNICK, MYRON H
16505 NE 26TH AVE
STE 252
MIAMI FL 33160

10. Name and Address of New Registered Agent

| | |
|---|------------------|
| 81 Name | ANDRES GUTIERREZ |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 8007 N.W. 29 ST |
| 83 | |
| 84 City | MIAMI |
| 85 FL | Zip Code 33122 |

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 signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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| TITLE | P |
| NAME | GUTIERREZ, ANDRES |
| STREET ADDRESS | 1300 SW 92 AVE. #B303 |
| CITY-ST-ZIP | MIAMI FL |

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| TITLE | TS |
| NAME | BUDNICK, MYRON H |
| STREET ADDRESS | 8370 W FLAGLER ST |
| CITY-ST-ZIP | MIAMI FL |

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]* **President** 3/16/99 (305) 477-7534

CR2E034 (11/98)