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J83035

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

04 MAY 14 PM 3:52

TALLAHASSEE, FLORIDA

44042039

DOCUMENT # J83035			
1. Entity Name PANAMERICAN BANK			
Principal Place of Business 3475 SHERIDAN STREET HOLLYWOOD, FL 33021-3607 US		Mailing Address P.O. BOX 6699 HOLLYWOOD, FL 33081-0699 US	
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
4. FEI Number 59-2688123		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BARREIRO, ALFREDO PANAMERICAN BANK 3475 SHERIDAN STREET 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 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 <u>Robert Nichols, Chief Financial Officer</u> <u>Robert Nichols</u> <u>April 29/04</u> 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASTRO, HUGO A 2770 SW 27 AVENUE MIAMI, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MARINELLO, LEONARD F 2770 SW 27 AVENUE MIAMI, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALLE, ALBERTO 2770 SW 27 AVENUE MIAMI, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDEN, MICHAEL 3475 SHERIDAN STREET HOLLYWOOD, FL 33021 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARTRIDGE, JAMES 2770 SW 27 AVENUE MIAMI, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRONE, STEPHEN L 2770 SW 27 AVENUE MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Michael Golden</u> <u>Golden</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>April 29/04</u> (305) 424-6800 Daytime Phone #	

Attachment

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

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

D
Valle, Alberto **Change**
7709 W. 15th Ave.
Hialeah, Fl. 33014

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

D
Famadas, Nelson **Addition**
1332 Asturia Ave.
Coral Gables, Fl. 33134

D / C
Golden, Michael E. **Change**
1200 Federal Highway, Suite #111
Boca Raton, Fl. 33432

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

D / P
Castro, Hugo **Change**
7411 SW 66th Street
Miami Fl. 33143

V
Barreiro, Alfredo **Addition**
14655 SW 99th Street
Miami, Fl. 33186

Attachment 44042039
#83035

V/T/S

Nichols, Robert
520 Brickell Key Drive, Unit A505
Miami, Fl. 33131

Addition

V

Garrett, Robert
10540 SW 101st Street
Miami, Fl. 33176

Addition

V

Quintero, Orlando
2770 SW 27th Ave.
Miami, Fl. 33133

Addition

V

Rivera, Hugo
3475 Sheridan Street
Hollywood, Fl. 33021

Addition

V

Goldberg, Barry
1200 Federal Highway, Suite #111
Boca Raton, Fl. 33432

Addition