2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am DOCUMENT # **J95020 Secretary of State** 1. Entity Name PANEX CORPORATION 02-27-2001 90333 037 ***150.00 Principal Place of Business Mailing Address PO BOX 32278 725 N. HIGHWAY A1A 923714 PALM BCH GRDNS FL 33420 SUITE C-210 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address 12300 ALT. AIA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUTTE # 108 City & State Applied For City & State 4. FEI Number NOT APPLICABLE PALM BEACH GARBENG Not Applicable Zip 33410 Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent المن المن المنافع المن JAHN, ROBERT W. II Street Address (P.O. Box Number is Not Acceptable) 1121 PROSPERTY FARMS RD. **SUITE 3003** PALM BCH GARDENS FL 33410 City Zip Code 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 ROBBET W. JAHN SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition □ Delete TITLE TITLE NAME JAHN, ROBERT W., II NAME STREET ADDRESS STREET ADDRESS P.O. BOX 32278 N/A CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33420 Delete ☐ Addition TITLE TITLE DEDO, DOUGLAS D. NAME NAME STREET ADDRESS STREET ADDRESS 1121 PROPSERTY FARMS RD., SUITE 3003 CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33410 ☐ Delete Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-2IP

COBACT W. JAHN PUEGLOCT

2-20-01

800-662-4499

Daytime Phone #