## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Aug 08, 2000 8:00 am Secretary of State DOCUMENT # M97226 1. Entity Name PAN AMERICAN AIRWAYS CORP. 08-08-2000 90020 026 \*\*\*550.00 Principal Place of Business Mailing Address 14 AVIATION AVENUE 14 AVIATION AVENUE PORTSMOUTH NH 03801 PORTSMOUTH NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0077974 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NADOLNY, JOHN R ESQ Street Address (P.O. Box Number is Not Acceptable) 3015 CARRIER AVE SANFORD FL 32772 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE.IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Delete TITLE TITLE ☐ Change FINK, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 14 AVIATION AVENUE CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 ☐ Addition Change Delete TITLE TITLE NADOLNY, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 14 AVIATION AVENUE CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 ■ Addition ☐ Delete TITLE Change MELLON, TIMOTHY NAME NAME STREET ADDRESS 14 AVIATION AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 ☐ Addition TITLE ☐ Delete TITLE Change KELSO, RICHARD S NAME 14 AVIATION AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PORTSMOUTH NH 03801 TITLE ☐ Delete TITLE Change ☐ Addition FINK, D. ARMSTRONG NAME NAME STREET ADDRESS 14 AVIATION AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 Addition TITI F ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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

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JOHN R. NABOLDY

8/3/00