

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000005536

FILED
Jul 08, 2002 8:00 AM
Secretary of State

Entity Name: PANAMERICAN CENTER FOR ENVIRONMENTAL, TECHNOLOGY AND INTEGRATION OF THE FAMILY INCORPORATED

Current Principal Place of Business:

2295 NW 102 PLACE
MIAMI, FL 33172

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

Current Mailing Address:

2295 NW 102 PLACE
MIAMI, FL 33172

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALVERDE, JUAN
2295 NW 102 PLACE
MIAMI, FL 33172

Name and Address of New Registered Agent:

VALVERDE, JUAN A
2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133

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: JUAN A. VALVERDE

07/08/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, JUAN V
Address: 2295 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CLEAR, TED
Address: 3256 SYMMES ROAD
City-St-Zip: HAMILTON, OH 45012

Title: D () Delete
Name: KETTERER, JEFF
Address: 3256 SYMMES ROAD
City-St-Zip: HAMILTON, OH 45012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: VALVERDE, JUAN A
Address: 2701 SOUTH BAYSHORE DRIVE - SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: P/D (X) Change () Addition
Name: SIEGMEISTER, RICHARD
Address: 2701 SOUTH BAYSHORE DRIVE - SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: BERNEY, REINALDO
Address: 2701 SOUTH BAYSHORE DRIVE - SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: M () Change (X) Addition
Name: VANHEMELRICK, JOSE C
Address: 2701 SOUTH BAYSHORE DRIVE - SUITE 602
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN A. VALVERDE

C

07/08/2002

Electronic Signature of Signing Officer or Director

Date