

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000002597

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: PAN AM 4, INC.

Current Principal Place of Business:

3128 N.W. 63RD ST.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3128 N.W. 63RD ST.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0492725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS INC.
3732 N.W. 16TH ST.
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORZECK, JOSEPH M
Address: 3128 N.W. 63RD ST.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MOON, EDWARD E
Address: 8701 HIDDEN HILL LANE
City-St-Zip: POTOMAC, MD 20854

Title: D () Delete
Name: MESTLER, STEPHEN C
Address: 1611 PET SITES RD
City-St-Zip: CHAPIN, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN C. MESTLER

D

02/12/2002

Electronic Signature of Signing Officer or Director

Date