2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # N9500003828 1. Entity Name LA SOCIEDAD PANAMENA DE PORT CHARLOTTE, FLORIDA. 01-15-2002 90102 044 ****61.25 INC. Principal Place of Business Mailing Address 26386 GUAYAQUIL DRIVE 26386 GUAYAQUIL DRIVE PUNTA GORDA FL 33983 PUNTA GORDA FL 33983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PETERS, TYRONE 26386 GUAYAQUIL DRIVE **PUNTA GORDA FL 33983** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (9/01 TITLE Change ☐ Addition TITLE ☐ Delete PETERS, TYRONE NAME NAME STREET ADDRESS 26386 GAYAQUIL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33983** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MANNING, ROGELIO NAME NAME 214 CASTILE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL 33983** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PETERS, YOLANDA NAME NAME STREET ADDRESS STREET ADDRESS 26386 GAYAQUIL DRIVE CITY-ST-ZIP PUNTA GORDA FL 33983 CITY-ST-ZIP SD Change ☐ Addition TITLE Delete TITLE MANNING, CHARLOTTA NAME NAME STREET ADDRESS 214 CASTILE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33983** Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 apport 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

FILED