

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90173 046 ***150.00

DOCUMENT # P00000046239

1. Entity Name
PANSALT INVESTMENTS U.S., INC.



Principal Place of Business
1001 SCENE-O-RAMIC DR
VILAS NC 28692

Mailing Address
1001 SCENE-O-RAMIC DR
VILAS NC 28692

2. Principal Place of Business
96 NE 4TH AVENUE

3. Mailing Address
96 NE 4TH AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
DELRAY BEACH

City & State
DELRAY BEACH

11-3674267
☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
11-3674267 **NOT APPLICABLE**

Applied For
Not Applicable

Zip
33483

Country
U.S.A.

Zip
33483

Country
U.S.A.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 3000
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **SALTER, DAVID C**
STREET ADDRESS **1001 SCENE-O-RAMIC DR**
CITY-ST-ZIP **VILAS NC 28692**

TITLE **D P** ☒ Change ☒ Addition
NAME **C/O SMITH,**
STREET ADDRESS **96 NE 4TH AVENUE**
CITY-ST-ZIP **DELRAY BEACH, FL 33483**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

March 21, 2003 (561) 276-7468

CR2E034 (10/02)