

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000046595

1. Entity Name

PANAMERICAN REALTY AND INVESTMENT, INC.

Principal Place of Business

521 N.W. 18TH AVENUE
MIAMI FL 33125

Mailing Address

521 N.W. 18TH AVENUE
MIAMI FL 33125

999 Ponce de Leon BLD

2. Principal Place of Business

3. Mailing Address

999 Ponce de Leon BLD

Suite, Apt. #, etc.

#601

Suite, Apt. #, etc.

#601

City & State

CORAL GABLES

City & State

FL

Zip

33134

Country

DADE

Zip

33134

Country

DADE

6. Name and Address of Current Registered Agent

VERBEL, MARTA

9301 S.W. 4TH ST., NO. 203-9320 W. Flagler #104
MIAMI FL 33174

7. Name and Address of New Registered Agent

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.

SIGNATURE

Marta Verbel

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD VERBEL, MARTA 9301 S.W. 4TH ST., NO. 203 MIAMI FL 33174	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, CARLOS 521 N.W. 18TH AVENUE MIAMI FL 33125	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTELLANO, MARIA 6608 SW 62 TERRACE MIAMI FL 33143	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90321 001 *****8.75

02-13-2001 90321 002 ***150.00

26226



DO NOT WRITE IN THIS SPACE

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

CR2E034 (10/00)

0142584