

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 01, 2002 8:00 am**  
**Secretary of State**

07-01-2002 90353 005 \*\*\*158.75

**DOCUMENT # P00000088572**

1. Entity Name  
**PANGEA GROUP INC.**

Principal Place of Business

**2750 S.W. 87TH AVENUE  
 SUITE 201  
 MIAMI FL 33165**

Mailing Address

**2750 S.W. 87TH AVENUE  
 SUITE 201  
 MIAMI FL 33165**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1043597**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**LAGOS, DOUGLAS  
 14445 S.W. 167TH TERRACE  
 MIAMI FL 33177**

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
 NAME **LAGOS, DOUGLAS**  
 STREET ADDRESS **14445 S.W. 167TH TERRACE**  
 CITY-ST-ZIP **MIAMI FL 33177**

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

TITLE **Julio Gonzalez (D)** ☐ Delete  
 NAME  
 STREET ADDRESS **13208 SW 131 ST.**  
 CITY-ST-ZIP **Miami, FL. 33186**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Julio Gonzalez**  
 STREET ADDRESS **13208 SW 131 ST.**  
 CITY-ST-ZIP **Miami, FL. 33186**

TITLE **Giovanna Schmidt** ☐ Delete  
 NAME  
 STREET ADDRESS **8841 NW 189 Terr (D)**  
 CITY-ST-ZIP **Miami, FL. 33018**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Giovanna Schmidt**  
 STREET ADDRESS **8841 NW 189 Terrace**  
 CITY-ST-ZIP **Miami, FL. 33018**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/28/02**

Date

**305-519-9066**

Daytime Phone #

CR2E034 (9/01)

Attachment  
Document #  
P0000088572  
00126227

June 21, 2002

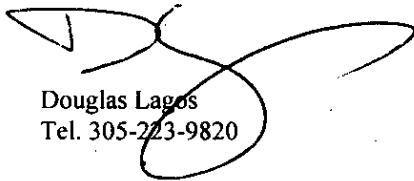
Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

Dear Sir/Madam:

My name is Douglas Lagos. We had contacted your office because it showed that our companies were not filed for 2002. We are attaching copies of the filings that were sent out on Feb. 28, 2002. They were not received by your office and lost in the mail.

Please reinstate our companies (Action Business Services Group, Inc; and Pangea Group, Inc.).

Thank you,



Douglas Lagos  
Tel. 305-223-9820