

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91831 020 ***158.75

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000056579

1. Entity Name
PAN AMERICAN SITES, INC.



80107932

Principal Place of Business
2199 PONCE DE LEON BLVD
3 200
CORAL GABLES, FL 33134

Mailing Address
2199 PONCE DE LEON BLVD
3 200
CORAL GABLES, FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



CHECK HERE IF MAKING CHANGES

4. FEI Number
03-0455464

☒ Applied For
☐ Not Applicable

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

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 103
MIAMI, FL 33145

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 registering)

DATE

FILE NOW WITH 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	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
D	LOPEZ-CANTERA, CARLOS C	2199 PONCE DE LEON BLVD STE 200	CORAL GABLES, FL 33134	☐
				☐
				☐
				☐
				☐
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
D P	LOPEZ-CANTERA C	2199 Ponce de Leon Blvd, 200	Coral Gables, FL 33134	☒	☐
D S	Blumenthal, Stephen A.	2199 Ponce de Leon Blvd, 200	Coral Gables, FL 33134	☐	☒
D T	Lopez-cantera, Marta	2199 Ponce de Leon Blvd, 200	Coral Gables, FL 33134	☐	☒
				☐	☐
				☐	☐
				☐	☐

12. I hereby certify that the information supplied with this filing 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 registered agent 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 address, with all other changes.

SIGNATURE:

Carlos Lopez-Cantera

CARLOS LOPEZ-CANTERA 4/29/03 305-858-5558

CR2E034 (10/02)