2002 UNIFORM BUSINESS REPORT (UBR)

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FILED

Apr 02, 2002 8:00 am Secretary of State P01000103149 **DOCUMENT #** 1. Entity Name 02-11-2002 90187 047 ***158.75 PAN AMERICAN STONE, INC. Principal Place of Business Mailing Address 9350 NW S RIVER DR 9350 NW \$ RIVER DR MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. City & State City & State 4. FEI Number Applied For Not Applicable Ζίρ 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 GARCIA, JORGE A Street Address (P.O. Box Number is Not Acceptable) 9350 NW S RIVER DR MIAM) FL 33166 City Zip Code FL 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 late if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition NAZARIO, JESUS NAME NAME 9350 NW S RIVER DR STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GARCIA, JORGE A MAME STREET ADDRESS 9350 NW S RIVER DR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33168** CITY-ST-ZIP -TITLE Delate TITLE ☐ Addition RODRIGUEZ, OTONIEL NAME NAME STREET ADDRESS 9350 NW-S-RIVER DR STREET ADDRESS CITY-ST-ZIP MIAM! FL 33166 City-St-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 impounded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: