2007 FOR PROFIT CORPORATION

Aug 13, 2007 8:00 am Secretary of State

08-13-2007 90021 005 ***550.00

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DOCUMENT	# P06000115255	

1. Entity Name PANAMA PAUL'S GENERAL STORE & DISCOUNT MARINE INC 40128996 Principal Place of Business Mailing Address 110 MAIN STREET 3709 DAWSON LANE HORSESHOE BEACH, FL 32648 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3 Mailing Address P.O. Box 43 0 Suite, Apt. #, etc. Suite, Apt. #, etc. 08062007 Chg-P CR2E034 (12/06) City & State 4. FEI Number 20-5493728 City & State Applied For FC ech 10rseshoc Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIPERT, PAUL 3709 DAWSON LANE Street Address (P.O. Box Number is Not Acceptable) 80 GAST 15+ AUCTUR PUNTA GORDA, FL 33950 CITY HORSESHOE BEACH 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 udapilons it eltr bns trags or (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$550.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition WIPERT, PAUL NAME NAME SU EAST ISO AVENUE P.D. BOX 430 STREET ADDRESS 3709 DAWSON LANE STREET ADDRESS MORSES110 (BEARY, FL 3648 CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-7IP Change Addition VP TITLE ☐ Delete TITLE CONNELL, PENNY NAME NAME 80 EAST 1ST Avenue POBOX430 STREET ADDRESS 3709 DAWSON LANE STREET ADDRESS HORSESHOE BLACH, FL 32648 CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 charged, or on an attackment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition