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CARBEN

03011999-90254-003-\$8.75-\$8.75 * 03011999-90254-004-\$150.00-\$150.00

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90254 003 *****8.75

03-01-1999 90254 004 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38393

1. Corporation Name

PAN ATLANTIC CARRIER SERVICES, INC.

Principal Place of Business

2150 NW 70TH AVE
MIAMI FL 33122

Mailing Address

2150 NW 70TH AVE
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

3. Date Incorporated or Qualified

04/17/1982

4. FEI Number

65-0325676

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

SKIPP, JONATHAN W
 HERR, LINFORS & SKIPP, P.A.
 9100 S. DADELAND BLVD., STE.1001
 MIAMI FL 33156

81 Name

WESLEY H. ROBINSON

82 Street Address (P.O. Box Number is Not Acceptable)

501 BRICKELL KEY DRIVE, Suite 201

83

84 City

MIAMI

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.0605, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of a Registered Agent, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C
 PAIZ, CARLOS M
 12 CALLE 1-80, ZONA 9
 GUATEMALA CITY GU

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
 ANDRADE, RICARDO
 12 CALLE 1-80, ZONA 9
 GUATEMALA CITY GU

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
 RODRIGUEZ, ANIBAL
 12 CALLE 1-80, ZONA 9
 GUATEMALA CITY GU

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
 CHIU, MARIO
 12 CALLE 1-80, ZONA 9
 GUATEMALA CITY GU

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
 MORENO, MARIA DELORES
 12 CALLE 1-80, ZONA 9
 GUATEMALA CITY GU

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CEO
 MCCARTHY, MICHAEL P
 2150 N.W. 70TH AVENUE
 MIAMI FL 33122

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael P. McCarthy
 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

1/28/98 (305) 470-0000
 Date Daytime Phone #

CR2E034 (1/98)