

1-15-97 B-0192 -C

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 15 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000034358 (0)

1. Corporation Name:

PAN AMERICAN METAL PRODUCTS CO. INC.



Principal Place of Business

17401 N.W. 2ND AVENUE
MIAMI FL 33169

Mailing Address

17401 N.W. 2ND AVENUE
MIAMI FL 33169-5037

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

05/10/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-0391195

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒Yes ☐ No

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES INC.
COURT HOUSE CENTER
175 N.W. FIRST AVENUE SUITE 2000
MIAMI FL 33128-9965

10. Name and Address of New Registered Agent

81 Name

Omar A. Vazquez

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

17401 NW 2nd Avenue

83

84 City Miami

FL

85 Zip Code
33169

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and true if applicable

(NOT) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE D VAZQUEZ, OMAR A ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
17401 N.W. 2ND AVE
MIAMI FL 33169TITLE D DUCANIS, JOSEPH ☒ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
17401 N.W. 2ND AVE.
MIAMI FL 33169TITLE D DUCANIS, WILLIAM ☒ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
17401 N.W. 2ND AVE.
MIAMI FL 33169TITLE D DUCANIS, PAUL ☒ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
17401 N.W. 2ND AVE.
MIAMI FL 33169TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Vazquez, Omar A.
17401 NW 2nd Avenue
Miami, FL 331692.1 TITLE VP/T/D ☐ Change ☒ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Vazquez, Omar M.
17401 NW 2nd Avenue
Miami, FL 331693.1 TITLE VP/S/D ☐ Change ☒ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Vazquez, Richard J.
17401 NW 2nd Avenue
Miami, FL 331694.1 TITLE D ☐ Change ☒ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Juan J. Tejera
17401 NW 2nd Avenue
Miami, FL 331695.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-02-97 (305) 652-2400

CR2E034 (9/96)