2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000068674 Feb 18, 2000 8:00 am **Secretary of State** PAN AM CORPORATION 02-18-2000 90088 001 ***450.00 Principal Place of Business Mailing Address 14 AVIATION AVENUE 14 AVIATION AVENUE PORTSMOUTH NH 03801 PORTSMOUTH NH 03801-2894 anto 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 65-0450311 Not Applicable Zip Country 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 Name NADOLNY, JOHN R ESQ Street Address (P.O. Box Number is Not Acceptable) 3015 CARRIER AVE SANFORD FL 32772 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. SIGNATURE Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FINK, DAVID A NAME STREET ADDRESS 14 AVIATION AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 TITLE ☐ Delete TITLE Change ☐ Addition NAME NADOLNY, JOHN R NAME STREET ADDRESS STREET ADDRESS 14 AVIATION AVENUE CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 ☐ Defete TITLE ☐ Change ☐ Addition MELLON, TIMOTHY NAME NAME STREET ADDRESS 14 AVIATION AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 TITLE ☐ Delete TITLE ☐ Change Addition NAME KELSO, RICHARD S NAME STREET ADDRESS STREET ADDRESS 14 AVIATION AVENUE CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FINK, D. ARMSTRONG NAME STREET ADDRESS 14 AVIATION AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PORTSMOUTH NH 03801 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _