2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P93000068674 1. Entity Name PAN AM CORPORATION 02-01-2001 90174 017 ***150.00 Principal Place of Business Mailing Address 14 AVIATION AVENUE 14 AVIATION AVENUE PORTSMOUTH NH 03801 PORTSMOUTH NH 03801 US U\$ 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 65-0450311 Applied For Not Applicable Zip 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 Name NADOLNY, JOHN R ESQ Street Address (P.O. Box Number is Not Acceptable) 3015 CARRIER AVE SANFORD FL 32772 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 DΡ TITLE ☐ Delete TITLE ☐ Change FINK, DAVID A NAME NAME 14 AVIATION AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTSMOUTH NH 03801 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NADOLNY, JOHN R NAME NAME 14 AVIATION AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTSMOUTH NH 03801 CITY-ST-ZIP D.____ TITLE ☐ Delete TITLE ☐ Addition ☐ Change MELLON, TIMOTHY NAME NAME 14 AVIATION AVENUE STREET ADDRESS STREET ADDRESS PORTSMOUTH NH 03801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KELSO, RICHARD S NAME NAME 14 AVIATION AVENUE STREET ADDRESS STREET ADDRESS PORTSMOUTH NH 03801 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition FINK, D. ARMSTRONG NAME NAME 14 AVIATION AVENUE STREET ADDRESS STREET ADDRESS PORTSMOUTH NH 03801 CITY-ST-7IP 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 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: