

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000076090 (8)

1. Corporation Name

PAN SOUTH AMERICA, INC.

Principal Place of Business

P.O. BOX 20931
SARASOTA FL 34276

Mailing Address

P.O. BOX 20931
SARASOTA FL 34276

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1993

3a. Date of Last Report

05/01/1994

4. FBI Number

65-0490191

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 in Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. Airport Business Center

Suite, Apt. #, etc.

22. POST OFFICE BOX 18073

City & State

23. CLEARWATER FLORIDA

Zip

24. 34622

Country

25. USA

2a. Mailing Address

26. Airport Business Center

Suite, Apt. #, etc.

27. POST OFFICE BOX 18073

City & State

28. CLEARWATER FLORIDA

Zip

29. 34622

Country

30. USA

9. Name and Address of Current Registered Agent

RUBIN, STUART M
7875 NORTH WEST 29TH STREET
MIAMI FL 33122

81. Name

STUART M RUBIN

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

Airport Business Center #315

83. 4707 140th Avenue North

84. City

Clearwater

FL

85. Zip Code

34622

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 date of application

NOTE: Registered Agent signature required when submitting

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME RUBIN, STUART M
STREET ADDRESS 7875 NW 29TH STREET
CITY- ST- ZIP MIAMI FL 33122

TITLE ST
NAME JUDAH, PEGGY
STREET ADDRESS 7875 NW 29TH STREET
CITY- ST- ZIP MIAMI FL 33122

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4707 140th Avenue North
1.4 CITY- ST- ZIP Clearwater Florida 34622

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4707 140th Avenue North
2.4 CITY- ST- ZIP Clearwater Florida 34622

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 my address.

SIGNATURE:

STUART M. RUBIN
Signature and Typed or Printed Name of Signing Officer or Director

5-27-95 813524 6620
Date (Day/Month/Year)