

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

APPROVED
AND
FILED

Pg. 1 of 2

97 NOV 10 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000001465 (1)

1. Corporation Name
PANA JET AEROPARTS, INC.

Principal Place of Business

600 BRICKELL AVE
STE 504
MIAMI FL 33131
US

Mailing Address

600 BRICKELL AVE
STE 504
MIAMI FL 33131-2540
US

2. Principal Place of Business

21 5310 S.W. 72 ST .
Suite, Apt. #, etc.

City & State

23 miami FL

24 33143
Zip

25 USA
Country

2a. Mailing Address

26 5310 SW 72 ST .
Suite, Apt. #, etc.

City & State

28 miami FL

29 33143
Zip

30 USA
Country

9. Name and Address of Current Registered Agent

CENAL, MICHELLE J
600 BRICKELL AVE
STE 504
MIAMI FL 33131

3. Date Incorporated or Qualified
01/06/1994

3a. Date of Last Report
10/03/1996

4. FEI Number
65-0468840

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE - Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME CENAL, MICHELLE J
STREET ADDRESS 540 BRICKELL KEY DR. #1007
CITY-ST-ZIP MIAMI FL 33131

TITLE
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 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: Michelle Cenal michelle Cenal

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PANA JET AEROPARTS, INC.

5310 S.W. 72ND STREET
MIAMI, FL 33143

Telephone 305-666-0045
Fax 305-666-8030

To whom it may concern,

The following letter is to advise you with all honesty that we just came to receive the filing fee documentation notice from Florida department of State. We believe that since we moved from our old location of 600 Brickell Key drive suite #504 back in March we never came to receive this letter until now. With all faith we hope that you will understand and enclosed we send to you the fee of \$165.00. We are a small company and to have to pay \$550.00 for something unintentional is a great deal to us. With all honesty we are enclosing \$165.00, but if there is a problem with this please advise me.

Sincerely,



Michelle Cenal
President