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FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000061252 (9)

1. Corporation Name
INTER-PAN MANAGEMENT GROUP, INCORPORATED

Principal Place of Business

19370 COLLINS AVE., STE. 1616
MIAMI BEACH FL

Mailing Address

19370 COLLINS AVE., STE. 1616
MIAMI BEACH FL 33160-2251



2. Principal Place of Business

21 5856 S.W. 15th Street
Suite, Apt. #, etc.

22 City & State

23 MIAMI, FLORIDA
Zip Country

24 33144 25 U.S.A.

2a. Mailing Address

26 5856 SW. 15th Street
Suite, Apt. #, etc.

27 City & State

28 MIAMI, FLORIDA
Zip Country

29 33144 30 U.S.A.

3. Date Incorporated or Qualified

08/07/1995

3a. Date of Last Report

08/09/1996

4. FEI Number

NOT APPLICABLE

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

9. Name and Address of Current Registered Agent

COURTNEY, MICHAEL J
19370 COLLINS AVE., STE. 1616
MIAMI BEACH FL

10. Name and Address of New Registered Agent

81 Name
MICHAEL J. COURTNEY
82 Street Address (P.O. Box Number is Not Acceptable)
5856 SW. 15th Street
83
84 City
MIAMI FL 85 Zip Code
33144

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME BRADLEY, ARTURO
STREET ADDRESS 19370 COLLINS AVE., STE. 1616
CITY-ST-ZIP MIAMI BEACH FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997

1.1 TITLE C/P
1.2 NAME MICHAEL J. Courtney
1.3 STREET ADDRESS 5856 SW 15th Street
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33144 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

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 199.07(3)(i), Florida Statutes. I further certify that the information contained 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 and that I am not a minor or an individual who is prohibited 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.

COURTNEY, MICHAEL J
Signature typed or printed name of registered agent and date if applicable
4/25/97

CR2E034 (9/96)