2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2002 8:00 am § Secretary of State DOCUMENT # P95000064358 1. Entity Name JAX PANAMA, INC. 03-25-2002 90145 004 ***150.00 Principal Place of Business Mailing Address C/O ALLISON J. KEATING C/O ALLISON J. KEATING 111 ALLEN AVE. 111 ALLEN AVE. FALMOUTH MA 02540 FALMOUTH MA 02540 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 04-3338262 Not Applicable Zip Country 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 GORDON, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) 303 STATE ROAD 26 MELROSE FL 32666 City 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 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)TITLE ☐ Delete TITLE Change Addition NAME KEATING, ALLISON J NAME CR2E034 STREET ADDRESS 25-TAPLEY ST /// Allen Avenue STREET ADDRESS LYNN MA 01904 FALMOUTH MA 02540 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME KEATING, ALLISON J III Allen Avenue STREET ADDRESS STREET ADDRESS 25-TAPLEY ST. FALMouth MA 025 40 CITY-ST-ZIP CITY-ST-7IP LYNN:MA-01904 Delete TITLE ☐ Change Addition NAME GORDON, WILLIAM K STREET ADDRESS STREET ADDRESS 303 STATE RD. 26 CITY-ST-ZIP CITY-ST-ZIP MELROSE FL 32666 TITLE ☐ Delete TITLE **VDAT** ☐ Change Addition NAME KEATING, PAULA J NAME STREET ADDRESS 449 SUMMER ST STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP LYNN FIELD MA 01940 TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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: