

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000044141 (5)

1. Corporation Name
PANORGAN INTERNATIONAL, INC.



Principal Place of Business

1540 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33334

Mailing Address

1540 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1996

4. FEI Number

65-0685626

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 280 SE 11th STREET
Suite, Apt. #, etc.

22 City & State

23 POMPANO BEACH, FL
Zip

24 33060

25 USA

2a. Mailing Address

26 1511 E. COMMERCIAL BLVD
Suite, Apt. #, etc.

27 City & State

28 FORT LAUDERDALE, FL
Zip

29 33334

30 USA

9. Name and Address of Current Registered Agent

RENZ, HEINZ
1540 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name

RENZ, HEINZ

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

280 SE 11th STREET

83

84 City

POMPANO BEACH

85 State

FL

86 Zip Code

33060

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

H. Renz

Signature, typed or printed name of registered agent and title if applicable

H. Renz, Secy.

(NOTE: Registered Agent signature required when reinstating)

4/22/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME HAEGELI, PETER
STREET ADDRESS 1540 E. COMMERCIAL BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33334
☒ DELETE

TITLE VD
NAME BRUNNER HAEGELI, GERTRUD
STREET ADDRESS 1540 E. COMMERCIAL BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33334
☒ DELETE

TITLE SD
NAME RENZ, HEINZ
STREET ADDRESS 1540 E. COMMERCIAL BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33334
☒ 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 12

1.1 TITLE PTD
1.2 NAME HAEGELI, PETER
1.3 STREET ADDRESS 1511 E. COMMERCIAL BLVD, STE 128
1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33334
☒ Change ☐ Addition

2.1 TITLE VD
2.2 NAME BRUNNER HAEGELI, GERTRUD
2.3 STREET ADDRESS 1511 E. COMMERCIAL BLVD, STE 128
2.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33334
☒ Change ☐ Addition

3.1 TITLE SD
3.2 NAME RENZ, HEINZ
3.3 STREET ADDRESS 280 SE 11th STREET
3.4 CITY-ST-ZIP POMPANO BEACH, FL 33060
☒ Change ☐ Addition

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

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

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

14. 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 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:

H. Renz, Secy. 04/22/98 (54) 788-9585

CR2E034 (10/97)