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Apr 16 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 # P96000098436 (4)

1. Corporation Name
PAMBLANCO & MERCHAN ENTERPRISES, INC.



Principal Place of Business
7002 S.W. 19TH PLACE
NORTH LAUDERDALE FL 33068

Mailing Address
7002 S.W. 19TH PLACE
NORTH LAUDERDALE FL 33068-4835

2. Principal Place of Business

21 9837 PINES BLVD

Suite, Apt. #, etc.

22

City & State

23 PEMBROKE PINES, FL

Zip

24 33024

Country

25 FLORIDA

2a. Mailing Address

26 9837 PINES BLVD

Suite, Apt. #, etc.

27

City & State

28 PEMBROKE PINES

Zip

29 33024

Country

30 FLORIDA

9. Name and Address of Current Registered Agent

PAMBLANCO, ERICK
7002 S.W. 19TH PLACE
NORTH LAUDERDALE FL 33068

3. Date Incorporated or Qualified

12/05/1996

3a. Date of Last Report

4. FEI Number

05-0727836

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

ERICK PAMBLANCO

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

9837 PINES BLVD

83

PEMBROKE PINES

84 City

FL

85 Zip Code

33024

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Milena Merchan

STREET ADDRESS 3305 SW 162ND AVE

CITY-ST-ZIP Pembroke Pines, FL 33027

TITLE ☐ DELETE

NAME ERICK PAMBLANCO

STREET ADDRESS 7002 SW 19TH PLACE

CITY-ST-ZIP N. LAUDERDALE, FL 33068

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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 ☐ Change ☐ Addition

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: CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 2/17/97 X 430-8001

Date

Daytime Phone # 6002383

CR2E034 (9/96)