

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000014449**

1. Entity Name

PAN AM LIQUIDATING CORP.

Principal Place of Business

**8578 N.W. 23RD STREET
BLDG. 18 (BEACON CENTER)
MIAMI FL 33122**

Mailing Address

**200 SOUTH BISCAYNE BLVD.
SUITE 900
MIAMI FL 33131-2321**

2. Principal Place of Business

200 S. Biscayne Blvd.

3. Mailing Address

Suite, Apt. #, etc.
900

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Zip
33131Country
U.S.A.

Zip

Country

4. FEI Number **65-0830472**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**LUZINSKI, JOSEPH
%DEVELOPMENT SPECIALISTS, INC.
200 SOUTH BISCAYNE BLVD., #900
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

2/12/019. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **LUZINSKI, JOSEPH J**
STREET ADDRESS **200 SOUTH BISCAYNE BLVD., SUITE 900**
CITY-ST-ZIP **MIAMI FL 33131-2321**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/01

Date

305 374-2717

Daytime Phone #

**FILED
Feb 19, 2001 8:00 am
Secretary of State**

02-19-2001 90039 028 ***158.75

C0022523

DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)