2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM DOCUMENT # P9700026215 1. Entity Name **Secretary of State** PANTHER PRODUCTS, INC. Principal Place of Business Mailing Address 465 SE 10TH AVE 250 S COCONUT LN HIALEAH FL MIAMI BEACH FL33010 331395164 US 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 65-0759430 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBANES PEDRO R 250 S COCONUT LN Street Address (P.O. Box Number is Not Acceptable) MIAMI BCH FL33139 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. P. ALBANES 09/12/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME ALBANES MARY M NAME 250 S COCONUT LN STREET ADDRESS STREET ADDRESS MIAMI BEACH CITY-ST-ZIP FL 33139 CITY-ST-ZIP ☐ Delete \mathbf{v} TITLE ☐ Change NAME SOILEAU REGIS L NAME STREET ADDRESS 6453 ABBOTS MILL AVE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33331 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PEDRO R ALBANES NAME STREET ADDRESS 250 S COCONUT LN STREET ADDRESS CITY-ST-ZIP MIAMI BCH 33139 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

09/12/2001

Daytime Phone #

Date

SIGNATURE: P. Albanes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR