

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 # P97000047126 (2)

1. Corporation Name

PAN AM ENTERPRISES, INC.



Principal Place of Business

Mailing Address

~~10300 SUNSET DRIVE~~
~~SUITE 300~~
~~MIAMI FL 33173~~

~~10300 SUNSET DRIVE~~
~~SUITE 300~~
~~MIAMI FL 33173~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1997

2. Principal Place of Business

2a. Mailing Address

21 3240 NW 72nd. Ave.

26 3240 NW 72nd. Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0757469

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

☒ Yes

☐ No

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Zip

Country

Country

24 33122-1318

25 Dade

29 33122-1318

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~LODEIRO, JOSE~~
~~10300 SUNSET DRIVE~~
~~SUITE 300~~
~~MIAMI FL 33173~~

81 Name

Dulce M. Rubiera

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

1665 NW 14th. Terr.

83

84 City

Homestead

FL

85 Zip Code

33030

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

Dulce M. Rubiera

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

(NOTE: Registered Agent signature required when reinstating)

4/20/98.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME RUBIERA, DULCE M
STREET ADDRESS 10300 SUNSET DRIVE
CITY-ST-ZIP MIAMI FL 33173

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

☐ Change ☐ Addition

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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:

Dulce M. Rubiera

4/20/98

477-5911

CR2E034 (10/97)