

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

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
TALLAHASSEE, FLORIDA

DOCUMENT # P98000D28695

1. Corporation Name

PANAMERICANA AVIATION GROUP INC.

Principal Place of Business

Mailing Address

21300 SAN SIMEON WAY
R-2

NORTH MIAMI FL. 33179

2. Principal Place of Business

21 4051 N.W. 145th ST.

Suite, Apt. #, etc.

22 Bld #35

City & State

23 MIAMI FL.

Zip Country

24 33054 25 DADE

9. Name and Address of Current Registered Agent

RUCKINS MARKSINS
21300 SAN SIMEON WAY # R-2
NORTH MIAMI FL. 33179

26 Mailing Address

26 4051 N.W. 145th ST.

Suite, Apt. #, etc.

27 Bld #35

City & State

28 MIAMI FL.

Zip Country

29 33054 30 DADE

3. Date of Filing of Report

MARCH 27, 1998

4. Filing Fee
65-0856236

Apply Fee
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 for current year intangible

Personal Property Tax (Yes) (No)

10. Name and Address of New Registered Agent

81 Name Tzvi MILSTEIN

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

14303 FLORA LANE

83

84

City WELLINGTON

FL 85 Zip Code 33414

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation is authorized to sign this report 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 Tzvi MILSTEIN

Signature typed or printed name of registered agent

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT

NAME OVIDIO GOBERNA

STREET ADDRESS 21300 SAN SIMEON WAY # R-2

CITY-STATE-ZIP NORTH MIAMI FL. 33179

TITLE VT

NAME FEDEROUK ALEXANDER

STREET ADDRESS 21300 SAN SIMEON WAY # R-2

CITY-STATE-ZIP NORTH MIAMI FL. 33179

TITLE VS

NAME GLUECK ALAN

STREET ADDRESS 21300 SAN SIMEON WAY # R-2

CITY-STATE-ZIP NORTH MIAMI FL. 33179

TITLE V

NAME RUCKINS MARKSINS

STREET ADDRESS 21300 SAN SIMEON WAY # R-2

CITY-STATE-ZIP NORTH MIAMI FL. 33179

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT

NAME OVIDIO GOBERNA

STREET ADDRESS 4051 NW 145th ST Bld #35

CITY-STATE-ZIP MIAMI FL. 33054

TITLE VP

NAME ALAN GLUECK

STREET ADDRESS 4051 NW 145th ST Bld #35

CITY-STATE-ZIP MIAMI FL. 33054

TITLE VPT

NAME Tzvi MILSTEIN

STREET ADDRESS 4051 NW 145th ST. Bld 35

CITY-STATE-ZIP MIAMI FL. 33054

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99 305-9537888

CR2E034 (11/98)