

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Sep 20, 1999 8:00 am**  
**Secretary of State**  
09-20-1999 90012 043 \*\*\*150.00

0047297

**DOCUMENT # P98000037612**

1. Corporation Name

**PANGEA PRODUCTIONS, INC.**



Principal Place of Business

**9011 SW 28 TERRACE  
MIAMI FL 33165**

Mailing Address

**9011 SW 28 TERRACE  
MIAMI FL 33165**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

**04/27/1998**

4. FEI Number

**65-0833336**

Applied For

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 the current year  
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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 **PD** ☐ DELETE  
NAME **MACY-PEREZ, TONY**  
STREET ADDRESS **9011 SW 28 TERRACE**  
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **VD** ☐ DELETE  
NAME **PEREZ HOLSTE, RAHLF**  
STREET ADDRESS **9011 SW 28 TERRACE**  
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **ST** ☐ DELETE  
NAME **HERNANDEZ, FRANCES**  
STREET ADDRESS **9011 SW 28 TERRACE**  
CITY-ST-ZIP **MIAMI FL 33165**

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 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:

*[Signature]*

**8/25/99 305-553-3174**

CR2E034 (5/99)

V98000037612  
617459-90012-43

To Whom It May Concern,

August 25, 1999

Upon preparing my 1999 PROFIT CORPORATION ANNUAL REPORT, I realized that it was a second notice. Finding it strange that I had not received a first notice, I called your offices and was told that since several first notices had not been received due to a postal error, a provision was being made this year. I was then instructed to disregard the late fees and send in a check for \$150.00, along with an explanatory letter. If there are any problems you may contact me by phone at 305-553-3174 or by mail at the following address:

PANGEA PRODUCTIONS  
C/O RAHLF PEREZ HOLSTE  
9011 SW 28 TERR.  
MIAMI, FL 33165

Sincerely,

  
Rahlf Perez Holste  
Vice-President, Pangea Productions

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*Pangea Productions*

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9011 SW 28 Terrace, Miami, Florida 33165 • Phone/Fax: 305-383-8181 • E-Mail: PANGEA.INC@aol.com

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