

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2002 8:00 am
Secretary of State

08-04-2002 90161 017 ***550.00

DOCUMENT # P98000040650

1. Entity Name
PAN AMERICAN AIRLINES, INC.

Principal Place of Business

**14 AVIATION AVENUE
 PORTSMOUTH NH 03801**

Mailing Address

**14 AVIATION AVENUE
 PORTSMOUTH NH 03801**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0841054**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

JOHN R. NADOLNY, ESQ.

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

1722 HANGER ROAD

City

SANFORD

FL

Zip Code

32772

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **JOHN R. NADOLNY**

7/30/02
 DATE

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

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD FINK, DAVID A**
 STREET ADDRESS **14 AVIATION AVENUE**
 CITY-ST-ZIP **PORTSMOUTH NH 03801**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D MELLON, TIMOTHY**
 STREET ADDRESS **14 AVIATION AVENUE**
 CITY-ST-ZIP **PORTSMOUTH NH 03801**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D KELSO, RICHARD S**
 STREET ADDRESS **3611 N. ABINGTON ST.**
 CITY-ST-ZIP **ALEXANDRIA VA 22207**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D FINK, ARMSTRONG D**
 STREET ADDRESS **55 HIGH STREET**
 CITY-ST-ZIP **N. BILLERICA MA 01862**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T CAREY, JOSEPH L**
 STREET ADDRESS **14 AVIATION AVENUE**
 CITY-ST-ZIP **PORTSMOUTH NH 03801**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S NADOLNY, JOHN R**
 STREET ADDRESS **14 AVIATION AVENUE**
 CITY-ST-ZIP **PORTSMOUTH NH 03801**

TITLE ☐ 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: **JOHN R. NADOLNY**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/02 603-766-2002
 Date Daytime Phone #

CR2E034 (4/02)