2008 FOR PROFIT CORPORATION

Feb 29, 2008 8:00 am Secretary of State ANNUAL REPORT 02-29-2008 90025 011 ***150.00 DOCUMENT # P98000083137 PAN AMERICAN DISTRIBUTORS, INC. 40035916 Principal Place of Business Mailing Address 2193 N. POWERLINE RD 2193 N. POWERLINE RD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0873032 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEISLER, ANTHONY J III 1001 N.E. 26TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33305 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IMF TITLE Addition NAME HOULE-CASE, ANNE NAME 3315 N.E. 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME HOULE, JOSEPH NAME STREET ADDRESS 941 NW 42ND AVE. STREET ADDRESS CITY-ST-7IP COCONUT CREEK, FL 33066 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLIVER, BRENDA NAME NAME 6521 NORTHWEST TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if charged, or on an attachment with an address, with all other Mkg empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-71P

SIGNATURE AND TYPED OR P

FILED