


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2004 8:00 am
Secretary of State

06-18-2004 90004 002 ***150.00

DOCUMENT # P99000032170	
1. Entity Name PAN AMERICAN MEDICAL CENTERS, INC.	

Principal Place of Business 5959 NW 7 ST MIAMI, FL 33126	Mailing Address 5959 NW 7 ST MIAMI, FL 33126
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

06152004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0911146	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent VENNEY, ROBERT E ESQ. 901 PONCE DE LEON BLVD. 10TH FLOOR MIAMI, FL 33134
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7. Name and Address of New Registered Agent Name: GUTIERREZ, NICOLÁS J., JR. ESQ. Street: NICOLÁS J. GUTIERREZ, JR., ESQ. BORGOGNONI & GUTIERREZ, LLP GRAND BAY OFFICE PLAZA - SUITE 200 2665 SOUTH BAYSHORE DRIVE MIAMI, FLORIDA 33133 City: MIAMI, FLORIDA 33133

8. The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TEJIDOR, ROBERTO 5959 NW 7 ST MIAMI, FL 33126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VENNEY, ROBERT E, ESQ. 901 PONCE DE LEON BLVD., 10th FLR. CORAL GABLES, FL. 33134 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANCHEZ, VICENTE 5959 N.W. 7th STREET MIAMI, FL. 33126 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NICOLÁS J. GUTIERREZ, JR., ESQ. 2665 S. BAYSHORE DRIVE, STE. 200 MIAMI, FL. 33133 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nicolás J. Gutiérrez Jr. NICOLÁS J. GUTIERREZ 6/15/04 (305) 285-0800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

Art. Gutierrez
BORGOGNONI & GUTIÉRREZ, LLP

ATTORNEYS AT LAW
2665 SOUTH BAYSHORE DRIVE
GRAND BAY OFFICE PLAZA, SUITE 200
MIAMI, FLORIDA 33133

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899000032170

Telephone No.: (305) 285-0800
Facsimile No.: (305) 285-0257
e-mail: ngutierrez@abogadosfla.com

NICOLÁS J. GUTIÉRREZ, JR., ESQ.

June 15, 2004

Via Federal Express

Florida Department of State
DIVISION OF CORPORATIONS
Uniform Business Reports Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2004 Uniform Business Report for Pan American Medical Centers, Inc.

Dear Sir or Madam:

Pursuant to your applicable rules, enclosed please find a completed and fully executed 2004 Uniform Business Report ("UBR") for the above-referenced corporation, together with our law firm's check no. 1027 made out in the amount of \$150.00 to cover the pertinent filing fee for this entity.

Unfortunately, Pan American Medical Centers, Inc. ("PAMC"), which has undergone substantial management changes and recently filed for reorganization under Chapter 11 of the U.S. Bankruptcy Code in the Southern District of Florida, never received prior notice (via U.S. mail or otherwise) that its UBR was due to be filed by May 1ST, 2004. Accordingly, I would respectfully request that the Division of Corporations (the "Division") waive the corresponding \$400.00 reinstatement penalty for this entity.

As evidence of my good faith in this regard, I have taken the liberty to enclose copies of the other thirty (30) UBR's timely filed by me on-line with the Division this year, on behalf of the companies that I currently represent before you.

Should you have any further questions or concerns, please do not hesitate to contact the undersigned immediately. I look forward to continuing to work with the Division and fully appreciate your anticipated cooperation and attention in this important matter.

Very truly yours,

Nicolás J. Gutiérrez, Jr.

Nicolás J. Gutiérrez, Jr., Esq.

NJG/las
Enclosures
cc: Mr. V. Sánchez
Dr. L. Sanjenis