2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 08:00 AM DOCUMENT # P9900035251 Entity Name **Secretary of State** PAN RISK CORPORATION Principal Place of Business Mailing Address 1000 N. WASHINGTON BLVD P O BOX 111 SARASOTA FL STROUD GLOUCESTERSHIRE 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0920427 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALKER ADRON 3119 MANATEE AVE W Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL34205 US City 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. SIGNATURE 03/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MOIILTON MAME RODNEY NMR. NAME TURNWAYS BUTT GREEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PAINSWICK GLOUCESTSHIRE EN CL6 6OS CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME ARMITAGE STEPHANIE JMS. NAME STREET ADDRESS TURNWAYS BUTT GREEN STREET ADDRESS CITY-ST-ZIP PAINSWICK GLOUCESTSHIRE EN CL6 6QS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

03/01/2001

Daytime Phone #

Date

SIGNATURE: _ STEPHANIE J ARMITAGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR