2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P99000041487 07-22-2004 90005 036 ***550.00 1. Entity Name DON PAN FLAGLER, INC. Principal Place of Business Mailing Address 54064401 10700 W. FLAGLER ST. 10700 W. FLAGLER ST. MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0917952 Not Applicable Zip Country Zip \$8.75 Additional 5. Cortificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVILA, RODRIGO Street Address (P.O. Box Number is Not Acceptable) **581 W 49TH STREET** HIALEAH, FL 33012 Zip Code 6. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PS ☐ Delete TITLE Change Addition AVILA, RODRIGO NAME NAME 2025 HARBOR VIEW CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AVILA, RAFAEL A NAME NAME STREET ADDRESS 581 W 49TH STREET STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP __ ☐ Change ☐ Addition TITLE ☐ Delete TITLE PEREZ SCHAEL, CARLOS NAME NAME STREET ADDRESS 581 W 49TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME . . . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

FILED Jul 22, 2004 8:00 am