**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 24, 2002 8:00 am Secretary of State P99000079089 **DOCUMENT #** 1. Entity Name 01-24-2002 90335 001 \*\*\*300.00 PAN ATLANTIC CARRIER SERVICES, INC. Mailing Address Principal Place of Business 2150 NW 70TH AVENUE 2150 NW 70TH AVENUE 10816 MIAMI FL 33122 MIAMI FL 33122 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 65-0325676 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent ROBINSON, WESLEY M ESQ Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DRIVE, SUITE 504 MIAMI FL 33131 City Zip Code FL 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition PAIZ, CARLOS M NAME NAME 12 CALLE 1-80, ZONA 9 STREET ADDRESS STREET ADDRESS **GUATEMALA CITY, GUATEMALA** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, ANIBAL NAME NAME STREET ADDRESS 12 CALLE 1-80, ZONA 9 STREET ADDRESS CITY-ST-ZIP GUATEMALA CITY, GUATEMALA CITY-ST-ZIP TITLE D. Delete Delete TITLE ☐ Change ☐ Addition NAME MORENO, MARIA DOLORES NAME STREET ADDRESS 12 CALLE 1-80, ZONA 9 STREET ADDRESS **GUATEMALA CITY, GUATEMALA** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME PINTO, HECTOR NAME STREET ADDRESS 12 CALLE 1-80, ZONA 9 STREET ADDRESS CITY-ST-ZIP **GUATEMALA CITY, GUATEMALA** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CHIU, MARIO NAME 12 CALLE 1-80, ZONA 9 STREET ADDRESS STREET ADDRESS **GUATEMALA CITY, GUATEMALA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PELAYO, AMERICA NAME NAME 2150 NW 70TH AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33122** 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.

01/08/02

(305/470-0000