

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000093498

FILED  
Jan 18, 2002 8:00 AM  
Secretary of State

Entity Name: TRACE PAN-AMERICA, INC.

## Current Principal Place of Business:

9220 BONITA BEACH ROAD  
SUITE 200  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

9220 BONITA BEACH ROAD  
SUITE 200  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

27299 RIVERVIEW CENTER  
SUITE 103  
BONITA SPRINGS, FL 34134

## New Mailing Address:

27299 RIVERVIEW CENTER  
SUITE 103  
BONITA SPRINGS, FL 34134

FEI Number: 59-3604518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AVERY, WILLIAM  
Address: 9220 BONITA BEACH ROAD, SUITE 200  
City-St-Zip: BONITA BEACH, FL 34135

Title: D ( ) Delete  
Name: AVERY, KATHLEEN  
Address: 9220 BONITA BEACH ROAD, SUITE 200  
City-St-Zip: BONITA BEACH, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: AVERY, WILLIAM  
Address: 27299 RIVERVIEW CENTER SUITE 103  
City-St-Zip: BONITA BEACH, FL 34134

Title: D (X) Change ( ) Addition  
Name: AVERY, KATHLEEN  
Address: 27299 RIVERVIEW CENTER SUITE 103  
City-St-Zip: BONITA BEACH, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM AVERY

PRES

01/18/2002

Electronic Signature of Signing Officer or Director

Date