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Apr 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra K. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S34090 (8)

1. Corporation Name  
PAN AMERICAN DESIGN GROUP, INC.



Principal Place of Business  
1855 GRIFFIN RD.  
STE. B-460  
DANIA FL 33004  
US

Mailing Address  
1855 GRIFFIN RD.  
STE. B-460  
DANIA FL 33004-2242  
US

3. Date Incorporated or Qualified 02/26/1991  
3a. Date of Last Report 02/23/1996

2. Principal Place of Business  
21 State, Apt. #, etc. 22 City & State 23 Zip Country 24  
2a. Mailing Address  
26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30  
4. FEI Number 65-0235724  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent  
WEINTRAUB, PETER B  
180 S W 12TH AVE  
SUITE 109  
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent  
81 Name JOSEPH NECASTRO  
82 Street Address (P.O. Box Number is Not Acceptable) 1301 NE 100 STREET  
83  
84 City MIAMI SHORES FL 85 Zip Code 33138

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE JOSEPH P. NECASTRO PRES  
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining)  
DATE 3/28/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D NECASTRO, JOSEPH	1.1 TITLE	
NAME	1301 NE 100TH ST.	1.2 NAME	
STREET ADDRESS	MIAMI SHORES FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D GARCIA, JORGE	2.1 TITLE	
NAME	1301 NE 100TH ST.	2.2 NAME	
STREET ADDRESS	MIAMI SHORES FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address

SIGNATURE: [Signature] SIGNATURE REQUIRED  
Date 3-14-97 Daytime Phone # 954-0000

CR2E034 (9/96)