FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # S99846 (5)

1. PAN AMERICAN STONE REALTY TRUST, INCORPORATED

1800 4TH AVENUE NORTH
LAKE WORTH FL 33461

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LAKE WORTH FL 33461

APPROVED AND FILED

95 MAY -1 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified: 12/12/1991

3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0328863 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. The corporation has ceased to maintain its under 19 [illegible] Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BENARD, ~~SPANCER O~~ SABELINA SPENCER
1777 7TH AVE N.
LAKE WORTH FL 33461

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City FL 05 Zip Code

11. Pursuant to the provisions of Section [illegible] of the 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. Florida, except the appointment as registered agent. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DINORCIA, ANTHONY JR.
ADDRESS	6847 ROYAL PALM BEACH BLVD
CITY	WEST PALM BEACH FL
TITLE	D
NAME	DINORCIA, DONATO
ADDRESS	8877 140TH AVE N.
CITY	WEST PALM BEACH FL
TITLE	DST
NAME	DINORCIA, VITTORIA
ADDRESS	8129 SEDGWICK COURT
CITY	LAKE CLRK.SHORES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

14. [illegible]

SIGNATURE: Vittoria DiNorcia 4/20/95 (407) 585-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0270350 CP