2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am DOCUMENT # V05854 Secretary of State PAN AMIGO, INC. 05-10-2001 90212 048 ***150.00 Principal Place of Business Mailing Address 19204 w lake Dr 🏻 1600 NW LE JEUNE RD MIAMI FL 33015 762852 MIAMI FL 33126 US 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 65-0326568 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 JACKSON, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 19204 W LAKE DR **MIAMI FL 33015** City Zip Code 8. The above named eptity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE! (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DP! CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, JOHN H. NAME NAME STREET ADDRESS STREET ADDRESS 19204 W LAKE DR CITY-ST-ZIP CITY-ST-ZIP Miami Fl TITLE ☐ Delete ☐ Change ☐ Addition NAME JACKSON, PATRICIA F. NAME STREET ADDRESS STREET ADDRESS 19204 W LAKE DR CITY-ST-ZIP CITY-ST-ZIP MIAMI.FL ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME DIORIO, MARY NAME STREET ADDRESS STREET ADDRESS 353 W. 47TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: