2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 13, 2003 8:00 am Secretary of State **DOCUMENT # N13115** 1. Entity Name 01-13-2003 90816 039 ****61.25 PAN AM HISTORICAL FOUNDATION, INC. Principal Place of Business Mailing Address 7236 SW 55 AVE 7236 SW 55 AVE MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2653271 Applied For Not Applicable Ζiρ 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 ABRAMS, DAVID Street Address (P.O. Box Number is Not Acceptable) 7236 SW 55 AVE **MIAM! FL 33143** Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61,25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. \Box Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE CR2E037 (10/02) ☐ Change ☐ Addition NAME SEFTON, JENNIE NAME STREET ADDRESS **78 LAWRENCE PARK TERR** STREET ADDRESS CITY-ST-ZIF **BRONXVILLE NY 10708** CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition RUNNETTE, C W NAME NAME STREET ADDRESS 49 ST JOHN PLACE STREET ADDRESS CITY-ST-ZIP **NEW CANAAN CT 06840** CITY-ST-ZIP VD TITLE ☐ Delete Change ☐ Addition DOUBLEDAY, GEORGE NAME 2627 LOMBARD STREET STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94123 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABRAMS, D. NAME NAME 7236 SW 55TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition LEIDNER, ANTHONY S NAME NAME STREET ADDRESS 10 WEST 9TH STREET STREET ADDRESS CHTY-ST-ZIP NEW YORK NY 10011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 export 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 trastee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED