

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 22 AM 8:25

DOCUMENT # 141203 (0)

1. Corporation Name
PAN AMERICAN MORTGAGE CORP.

Principal Place of Business Mailing Address
200 S.E. FIRST ST. 200 S.E. FIRST ST.
MIAMI FL 33131 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/10/1941
3a. Date of Last Report 03/01/1994

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

4. FEI Number 59-0374604 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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FURMAN, JACK
200 S.E. 1ST STREET
MIAMI FL 33131

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME FURMAN, JACK A.
STREET ADDRESS 200 S.E. 1ST ST.
CITY, ST, ZIP MIAMI FL

1 1 TITLE Change Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY, ST, ZIP

TITLE PD
NAME DAVIS, WINTHROP F.
STREET ADDRESS 200 S.E. 1ST ST.
CITY, ST, ZIP MIAMI FL

2 1 TITLE Change Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY, ST, ZIP

TITLE CD
NAME ALLEN, JR., WILLIAM H.
STREET ADDRESS 200 S.E. 1ST ST.
CITY, ST, ZIP MIAMI FL

3 1 TITLE Change Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY, ST, ZIP

TITLE D
NAME MORRISON, WILLIAM L.
STREET ADDRESS 200 S.E. 1ST ST.
CITY, ST, ZIP MIAMI FL

4 1 TITLE Change Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY, ST, ZIP

TITLE TV
NAME BEIER, THOMAS E.
STREET ADDRESS 200 S.E. 1ST ST.
CITY, ST, ZIP MIAMI FL

5 1 TITLE Change Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6 1 TITLE Change Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 my address.

SIGNATURE:

Winthrop F. Davis
Signature and Title of Officer or Director
Winthrop F. Davis, President

6/15/95 (305) 377-6927
Date Telephone Area #