

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N13115 (3)

1. Corporation Name

PAN AM HISTORICAL FOUNDATION, INC.



Principal Place of Business

9855 S.W. 90TH AVE
MIAMI FL 33176
US

Mailing Address

9855 S.W. 90TH AVE
MIAMI FL 33176
US

3. Date Incorporated or Qualified
01/23/1986

3a. Date of Last Report
08/11/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**BRASWELL, JULIAN H
9855 S.W. 90TH AVENUE
MIAMI FL 33176**

4. FEI Number

59-2653271

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

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

N/A
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **TRIPPE, EDWARD S**
STREET ADDRESS **230 PARK AVENUE, SUITE 1450**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VD** ☐ DELETE
NAME **ROTTSCHE, PAUL**
STREET ADDRESS **39 JOHN STREET**
CITY-ST-ZIP **GREENWICH CO**

TITLE **SD** ☐ DELETE
NAME **CLAIR, KATHLEEN M**
STREET ADDRESS **285 AVENUE C, APT. 8-C**
CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ DELETE
NAME **ABRAMS, D.**
STREET ADDRESS **7236 SW 55TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **TD** ☐ DELETE
NAME **WHITE, FRANK**
STREET ADDRESS **2020 COYLE STREET**
CITY-ST-ZIP **BROOKLYN NY**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

D. Abrams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/96 305-667-2329
Date Daytime Phone #

CR2E037 (12/95)