

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 11 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P96000016295 (3)

1. Corporation Name

PAN AMERICAN WORLD AIRWAYS, INC.

Principal Place of Business

8300 N.W. 36TH AVENUE
MIAMI FL 33128

Mailing Address

8300 N.W. 36TH AVENUE
MIAMI FL 33147-2843

3. Date Incorporated or Qualified

02/21/1996

3a. Date of Last Report

2. Principal Place of Business

21 9300 NW 36 St.

2a. Mailing Address

26 9300 NW 36 Street

4. FEI Number

65-0643839

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 MIAMI, FL.

City & State

28 MIAMI, FL.

Zip

24 33178

Country

Zip

29 33178

Country

30

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME WESTON, ANDREW
STREET ADDRESS % 8300 N.W. 36TH AVENUE
CITY- ST- ZIP MIAMI FL 33128

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 it is good or on an attachment with an address.

SIGNATURE:

John J. Ogilby, Jr.

3/27/97

305/873-3877

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0206105

CR2E034 (9/96)

ATTACHMENT A

PAN AMERICAN WORLD AIRWAYS, INC.

CHARLES E. COBB, JR., *Chairman*

9300 N. W. 36th Street
Miami, Florida 33178

PHILLIP FROST, M.D., *Vice Chairman*

9300 N. W. 36th Street
Miami, Florida 33178

RICHARD B. FROST, *Director*

9300 N. W. 36th Street
Miami, Florida 33178

MARK J. HANNA, *Director*

9300 N. W. 36th Street
Miami, Florida 33178

RICHARD C. PFENNIGER, JR., *Director*

9300 N. W. 36th Street
Miami, Florida 33178

JOHN J. SICILIAN, *Director*

9300 N. W. 36th Street
Miami, Florida 33178

HERSHEL F. SMITH, JR., *Director*

9300 N. W. 36th Street
Miami, Florida 33178