

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

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Feb 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F89376**

1. Corporation Name

OVERSEAS TRAVEL CO.

PAN AMERICAN TRANSPORT, INC.

(0)

Ne
12/2/96
VB

Principal Place of Business

**203 N. GADSDEN STREET
TALLAHASSEE FL 32301
US**

Mailing Address

**203 N. GADSDEN STREET
TALLAHASSEE FL 32301-7837
US**



3. Date Incorporated or Qualified 07/06/1982	3a. Date of Last Report 03/27/1996
4. FEI Number 59-2202138	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	

2. Principal Place of Business

1827 Transmitter Road

2a. Mailing Address

1420 Golf Terrace Dr.

Suite Apt # etc.

Suite, Apt. #, etc.

City & State

Panama City, Fl. 32404

City & State

Tallahassee, Fl 32301

Zip

Country

Zip

Country

24

25

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCKENZIE, W. GUY JR.
203 N GADSDEN ST
TALLAHASSEE FL 32301**

81 Name

McKenzie, W. Guy Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

1420 Golf Terrace Dr.

83

Tallahassee, Fl. 32301

84 City

Tallahassee, FL

85 Zip Code

32101

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: *W. G. McKenzie Jr.*

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

(NOTE: Registered Agent signature required when reinstating)

Jan. 7, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	ST	☐ DELETE
NAME	MCKENZIE JR, GUY W	
STREET ADDRESS	203 N GADSDEN ST	
CITY - ST - ZIP	TALLAHASSEE, FL 00000	
TITLE	PD	☐ DELETE
NAME	MCKENZIE, BRIGITTE R	
STREET ADDRESS	203 N GADSDEN ST	
CITY - ST - ZIP	TALLAHASSEE, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	McKenzie, W. Guy Jr.	
1.3 STREET ADDRESS	1420 Golf Terrace Dr.	
1.4 CITY - ST - ZIP	Tallahassee, Fl. 32301	
2.1 TITLE	Secretary	☒ Change ☐ Addition
2.2 NAME	McKenzie, Brigitte R.	
2.3 STREET ADDRESS	1420 Golf Terrace Dr.	
2.4 CITY - ST - ZIP	Tallahassee, Fl. 32301	
3.1 TITLE	DIRECTOR ERNEST SPIDNER	☐ Change ☒ Addition
3.2 NAME	1827 TRANSMITTER RD	
3.3 STREET ADDRESS	PANAMA CITY, FL 32404	
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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. G. McKenzie Jr. **2-6-97**

Date

Daytime Phone #

CR2E034 (9/96)

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