

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 173903 (6)

1. Corporation Name

PAN AMERICAN CONSTRUCTION CO

Principal Place of Business

8000 NW 74 ST.
P. O. BOX 660596
MIAMI FL 33166

Mailing Address

8000 NW 74 ST.
P. O. BOX 660596
MIAMI FL 33166



2. Principal Place of Business

2a. Mailing Address

21 State: App. No.

26 P.O. Box 660596
State: App. No.

22 City & State

27 City & State

23 Zip Country

28 Miami Springs, FL
Zip Country

24

29 33266 30

9. Name and Address of Current Registered Agent

EBENER, HARRY J. JR.
8000 N.W. 74TH STREET
MEDLEY FL 33166

3. Date Incorporated/Or Qualified

06/04/1953

3a. Date of Last Report

01/30/1995

4. FET Number

59-0697210

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 or intangible tax under s. 189.032,
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 607.02(1)(a) and 607.02(1)(b), 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 assent the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.02(1)(a) Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Agent

Date

12. OFFICERS AND DIRECTORS

NAME

☒ DELETE

NAME

~~GADE, NORMAN~~

STREET ADDRESS

8000 N W 74 STREET

CITY, ST, ZIP

MIAMI FL

NAME

☐ DELETE

NAME

MC COY, J. FRANK

STREET ADDRESS

8000 N W 74 STREET

CITY, ST, ZIP

MIAMI FL

NAME

☐ DELETE

NAME

PARKER, D D

STREET ADDRESS

8000 N W 74 STREET

CITY, ST, ZIP

MIAMI FL

NAME

☐ DELETE

NAME

PARKER, J D

STREET ADDRESS

8000 N W 74 STREET

CITY, ST, ZIP

MIAMI FL

NAME

☐ DELETE

NAME

OBRADOR, A.C.

STREET ADDRESS

8000 N W 74 STREET

CITY, ST, ZIP

MIAMI FL

NAME

☐ DELETE

NAME

PARKER, LYNN

STREET ADDRESS

8000 N W 74 STREET

CITY, ST, ZIP

MIAMI FL

13.

NAME

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STREET ADDRESS

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CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/29/96

(305) 883-8770

CR2E034 (12/95)