

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

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mearns Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **211410** (6)
1. Corporation Name
PAN AMERICAN APARTMENTS INC



Principal Place of Business 145 10TH AVE N ST PETERSBURG FL 33701	Mailing Address 145 10TH AVE N ST PETERSBURG FL 33701-1840
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2. Principal Place of Business 21 Same		2a. Mailing Address 26 Same		3. Date Incorporated or Qualified 04/08/1958	3a. Date of Last Report 03/20/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-0936194	Applied For <input type="checkbox"/> Not Applicable
22 City & State Same		27 City & State Same		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Same		28 Zip Same		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country Same		30 Country Same		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent GRAY, MARY R. 145 10TH AVENUE NORTH ST. PETERSBURG FL 33701				10. Name and Address of New Registered Agent	
				81 Name Same	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City Same	85 Zip Code FL

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 *Mary R. Gray* **MARY R. GRAY**
Signature typed: *Mary R. Gray* Name of registered agent and applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P MARZOLI, ALBERT	145 10TH AVENUE NORTH	ST PETERSBURG FL	PREIDENT	Maione, Frank	145 10th Ave North	St Petersburg, FL 33701
	1st VP						
	LIELZULKA, PETER	145 10TH AVENUE NORTH	ST PETERSBURG FL	1st VICE PRESIDENT	Wilkinson, Richard	145 10th Ave North	St Petersburg, FL 33701
	AND VPAS						
	LABASCIO, GRACE	145 10TH AVENUE NORTH	ST PETERSBURG FL	2nd VICE PRESIDENT	Gray, Mary R.	145 10th Ave North	St Petersburg, FL 33701
	SECRET						
	BENT, DONNA	145 10TH AVENUE NORTH	ST PETERSBURG FL	SECRETARY	Bent, Donna	145 10th Ave North	Saint Petersburg, FL 33701
	TREAS/MGR						
	GRAY, MARY R.	145 10TH AVENUE NORTH	ST PETERSBURG FL	TREAS/MGR	Labascio, Grace	145 10th Ave North	St. Petersburg, FL 33701

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: *MARY R GRAY VP* **MARY R GRAY VP** 3/31/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0371847

CR2E034 (9/96)