

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

FILED

Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Same		2a. Mailing Address 26 Same		3. Date Incorporated or Qualified 04/08/1958	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-0936194	
City & State 23 Same		City & State 28 Same		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 Same		Country 25 Same		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 29 Same		Country 30 Same		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALONEY, FRANK	1.2 NAME	
STREET ADDRESS	145 10TH AVE NORTH	1.3 STREET ADDRESS	Same
CITY-ST-ZIP	ST PETERSBURG FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKINSON, RICHARD	2.2 NAME	Mary R. Gray
STREET ADDRESS	145 10TH AVENUE NORTH	2.3 STREET ADDRESS	145 10th Ave N
CITY-ST-ZIP	ST PETERSBURG FL	2.4 CITY-ST-ZIP	st petersburg, Fla 33701
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRAY, MARY R	3.2 NAME	Albert Marzoli
STREET ADDRESS	145 10TH AVENUE NORTH	3.3 STREET ADDRESS	145 10th Ave No st petersburg, FL
CITY-ST-ZIP	ST PETERSBURG FL	3.4 CITY-ST-ZIP	33701
TITLE	S	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENT, DONNA	4.2 NAME	Richard Wilkinson
STREET ADDRESS	145 10TH AVENUE NORTH	4.3 STREET ADDRESS	145 10th Ave n
CITY-ST-ZIP	ST PETERSBURG FL	4.4 CITY-ST-ZIP	st petersburg, FL 33701
TITLE	TM	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOBASCIO, GRACE	5.2 NAME	t/m
STREET ADDRESS	145 10TH AVENUE NORTH	5.3 STREET ADDRESS	Same
CITY-ST-ZIP	ST PETERSBURG FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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

FRANK MALONEY 826 2801

CR2E034 (10/97)