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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # 564281

(4)

PAN-AMERICAN DUTY FREE CORPORATION.

Principal Place of Business		Mailing Address		· · · · · · · · · · · · · · · · · · ·			
1901 BRICKELL AVE		1901 BRICKELL AVE					
#B-202	LAVE	B-202					
MIAMI FL 33129		MIAMI FL 33129-1724			,		
US		US			3. Date Incorporated or Qualified 12/08/1977	3a. Date of La 03/12/198	' '
	Place of Business	2a. Mailing Address			4. FEI Number		Applied For
21		26			59-1785691		Not Applicable
Suite, Apt		Suite, Apt. #, etc			5. Certificate of Status Desired		75 Additional ee Required
City & State		City & State			Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees	
Ζφ	Country	Zip	Country		8. This corporation has liability for in		der s. 199.032,
24	25	29	30	l		Yes No	····
	9. Name and Address of Curre	ent Registered Agent		· · · · · · · · · · · · · · · · · · ·	10. Name and Address of New Re	gistered Agent	
	iana, enrique		81 N	ame			
	0 DOUGLAS ROAD ITHOUSE 8		<b>82</b> St	reet Addres	s (P.O. Box Number is Not Acceptab	le)	
,	RAL GABLES FL 33134		83				
•			<b>84</b> Ci	ty		FL 85	Zip Code
11. Pursuant	to the provisions of Sections 607.05 registered agent, or both, in the Stat	02 and 607.1508, Florida Statute	es, the above-na	med corpor	ation submits this statement for the phis board of directors. I hereby accept	urpose of changi	ing its registered
agent La	am familiar with, and accept the obli	gations of, Section 607,0505, Flo	rida Statutes.	ov.peranor	to board of oncolors. Theropy adoop	r the uppendince	it as registered
SIGNATURE							
aldightunt.	Fagnative type it is proded harne of regioner of s	gent askitched application (NOTE	Registered Agent sig	nature required	when reinstating)	DATE	
12.		gent and the diapplication (NOTE ND DIRECTORS	Registered Agent sig	nature required	when reinstating) ADDITIONS/CHANGES TO OFFIC		TORS IN 12
	OFFICERS AF				ADDITIONS/CHANGES TO OFFIC	ERS AND DIREC	
12.	OFFICERS AF S QUINTERO, ANABELLA	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIREC	
<b>12.</b> THILE	OFFICERS AT S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202	ND DIRECTORS	13. 11 TITLE		ADDITIONS/CHANGES TO OFFIC	ERS AND DIREC	
12. THE NAME STREET ADDRESS. CUTY-ST-70P	OFFICERS AT S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL	ND DIRECTORS	13. 11 TITLE 12 NAME 1.3 STREET ADDR 1.4 CITY-SI-ZIF			ERS AND DIRECTLY Cha	nge Addition
12. THE NAME STREET ADDRESS	OFFICERS AT S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V	ND DIRECTORS	13. 1 1 TITLE 1.2 NAME 1.3 STREET ADDR	HESS 186	ADDITIONS/CHANGES TO OFFICE  SOLUTIONS/CHANGES TO OFFICE  OUT OF STATE OF S	ERS AND DIRECTLY Cha	nge Addition
12. THE NAME STREET ADDRESS CHY-S1-7/P THE NAME	OFFICERS AT S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO	ND DIRECTORS	13. 11 TITLE 12 NAME 13 STREET ADDR 14 CITY-SI-ZIF 21 TITLE 22 NAME	HESS 186	ADDITIONS/CHANGES TO OFFICE  SOLUTIONS/CHANGES TO OFFICE  OUT OF STATE OF S	ERS AND DIRECTLY Cha	nge Addition
12. TOTLE NAME STREET ADDRESS CITY-ST-ZAP TOTLE NAME STREET ADDRESS	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202	ND DIRECTORS	13. 11 TITLE 1.2 NAME 1.3 STREET ADDR 1.4 CITY-SI-ZIF 2.1 TITLE 2.2 NAME 2.3 STREET ADDR	RESS 186	ADDITIONS/CHANGES TO OFFICE  SOLUTIONS/CHANGES TO OFFICE  AUTO PROCEEDING ONE  SOLUTIONS/CHANGES TO OFFICE  AUTO PROCEDURE  ADDITIONS/CHANGES TO OFFICE  AUTO PROCEDURE  AUTO	ERS AND DIRECTLY Charles AND D	nge Addition
12. TOTLE NAME STREET ADDRESS CITY - ST - ZIP TOTLE NAME STREET ADDRESS CITY - ST - ZIP	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL	ND DIRECTORS  DELETE  DELETE	13.  1 1 TITLE  1.2 NAME  1.3 STREET ADDR  1.4 CITY-SI-ZIF  2.1 TITLE  2.2 NAME  2.3 STREET ADDR  2.4 CITY-SI-ZIF	RESS 180	ADDITIONS/CHANGES TO OFFICE  South for 331,29  South for 331,29  South for 31,29	#209 Cha	nge Addition
12. TOTLE NAME STREET ADDRESS CITY-S1-74P TOTLE NAME STREET ADDRESS CITY-S1-ZIP TOTLE	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL P	ND DIRECTORS	13. 11 TITLE 12 NAME 13 STREET ADDR 14 CITY-SI-ZIF 21 TITLE 22 NAME 23 STREET ADDR 2.4 CITY-SI-ZIF 31 TITLE	RESS 180	ADDITIONS/CHANGES TO OFFICE  South for 331,29  South for 331,29  South for 31,29	#209 Cha	nge Addition
12. TITLE NAME STREET ADDRESS CITY-S1-7/P TITLE NAME STREET ADDRESS CITY-S1-7/P TITLE NAME	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL P ROTEL, NELSON	ND DIRECTORS  DELETE  DELETE	13. 11 TITLE 1.2 NAME 1.3 STREET ADDR 1.4 CITY-ST-ZF 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZR 3.1 TITLE 3.2 NAME	RESS 180	ADDITIONS/CHANGES TO OFFICE  South for 331,29  South for 331,29  South for 31,29	#209 Cha	nge Addition
12. TITLE NAME STREET ADDRESS CITY-S1-74P TITLE NAME STREET ADDRESS CITY-S1-74P TITLE NAME STREET ADDRESS	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL P ROTEL, NELSON 1901 BRICKELL AVE, B202	ND DIRECTORS  DELETE  DELETE	13. 11 TITLE 1.2 NAME 1.3 STREET ADDR 1.4 CITY-ST-ZR 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZR 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.3 STREET ADDR	RESS 180	ADDITIONS/CHANGES TO OFFICE  South for 331,29  South for 331,29  South for 31,29	#209 Cha	nge Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL P ROTEL, NELSON	ND DIRECTORS  DELETE  DELETE	13. 11 TITLE 1.2 NAME 1.3 STREET ADDR 1.4 CITY-ST-ZR 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZR 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4 CITY-ST-ZR 3.4 CITY-ST-ZR	RESS 180	ADDITIONS/CHANGES TO OFFICE  SOLUTIONS/CHANGES TO OFFICE  AUTO PROCEEDING ONE  SOLUTIONS/CHANGES TO OFFICE  AUTO PROCEDURE  ADDITIONS/CHANGES TO OFFICE  AUTO PROCEDURE  AUTO	#209  #209  #209  Cha	inge Addition  Addition
12. THE NAME STREET ADDRESS CHY-S1-ZIP THE NAME STREET ADDRESS CHY-S1-ZIP THE NAME STREET ADDRESS CHY-S1-ZIP THE	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL P ROTEL, NELSON 1901 BRICKELL AVE, B202	ND DIRECTORS  DELETE  DELETE	13.  11 TITLE 1.2 NAME 1.3 STREET ADDR 1.4 CITY-S1-ZR 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-S1-ZR 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4. CITY-S1-ZR 4.1 TITLE	RESS 180	ADDITIONS/CHANGES TO OFFICE  South for 331,29  South for 331,29  South for 31,29	#209 Cha	inge Addition  Addition
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12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL P ROTEL, NELSON 1901 BRICKELL AVE, B202 MIAMI FL	ND DIRECTORS  DELETE  DELETE  DELETE	13.  11 TITLE 12 NAME 13 STREET ADDR 14 CITY-ST-ZIF 21 TITLE 22 NAME 23 STREET ADDR 24 CITY-ST-ZIF 33 TITLE 32 NAME 33 STREET ADDR 34. CITY-ST-ZIF 41 TITLE 42 NAME 43 STREET ADDR 44 CITY-ST-ZIF 44 CITY-ST-ZIF 45 CITY-ST-ZIF 46 CITY-ST-ZIF 47 CITY-ST-ZIF 48 CITY-ST-ZIF 48 CITY-ST-ZIF 48 CITY-ST-ZIF 48 CITY-ST-ZIF 48 CITY-ST-ZIF 48 CITY-ST-ZIF	RESS 186 HIT	ADDITIONS/CHANGES TO OFFICE  South for 331,29  South for 331,29  South for 31,29	#209 Cha	nge Addition  ange Addition  ange Addition
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12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL P ROTEL, NELSON 1901 BRICKELL AVE, B202 MIAMI FL	ND DIRECTORS  DELETE  DELETE  DELETE	13.  11 TITLE 12 NAME 13 STREET ADDR 14 CITY-ST-ZP 21 TITLE 22 NAME 23 STREET ADDR 24 CITY-ST-ZP 31 TITLE 32 NAME 33 STREET ADDR 34. CITY-ST-ZP 41 TITLE 42 NAME 43 STREET ADDR 44 CITY-ST-ZP 51 TITLE 52 NAME 53 STREET ADDR 54 CITY-ST-ZP 53 STREET ADDR 54 CITY-ST-ZP 54 CITY-ST-ZP 55 STREET ADDR 56 CITY-ST-ZP 57 STREET ADDR 57 STREET ADDR 58 STREET ADDR	RESS /80 H/A	ADDITIONS/CHANGES TO OFFICE  South for 331,29  South for 331,29  South for 31,29	#209 Cha	nge Addition  Inge Addition  Inge Addition  Inge Addition
12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL P ROTEL, NELSON 1901 BRICKELL AVE, B202 MIAMI FL	ND DIRECTORS  DELETE  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADDR  14 CITY-SI-ZIF  21 TITLE  22 NAME  23 STREET ADDR  24 CITY-SI-ZIF  31 TITLE  32 NAME  33 STREET ADDR  34 CITY-SI-ZIF  41 TITLE  42 NAME  43 STREET ADDR  44 CITY-SI-ZIF  51 TITLE  52 NAME  53 STREET ADDR  54 CITY-SI-ZIF  61 TITLE	RESS /80 H/A	ADDITIONS/CHANGES TO OFFICE  South for 331,29  South for 331,29  South for 31,29	#209 Cha	nge Addition  Inge Addition  Inge Addition  Inge Addition
12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	S QUINTERO, ANABELLA 1901 BRICKELL AVE, B-202 MIAMI FL V THERMIOTIS, ALEJANDRO 1901 BRICKELL AVE, B-202 MIAMI FL P ROTEL, NELSON 1901 BRICKELL AVE, B202 MIAMI FL	ND DIRECTORS  DELETE  DELETE  DELETE	13.  11 TITLE 12 NAME 13 STREET ADDR 14 CITY-ST-ZP 21 TITLE 22 NAME 23 STREET ADDR 24 CITY-ST-ZP 31 TITLE 32 NAME 33 STREET ADDR 34. CITY-ST-ZP 41 TITLE 42 NAME 43 STREET ADDR 44 CITY-ST-ZP 51 TITLE 52 NAME 53 STREET ADDR 54 CITY-ST-ZP 53 STREET ADDR 54 CITY-ST-ZP 54 CITY-ST-ZP 55 STREET ADDR 56 CITY-ST-ZP 57 STREET ADDR 57 STREET ADDR 58 STREET ADDR	RESS 186 HIT	ADDITIONS/CHANGES TO OFFICE  South for 331,29  South for 331,29  South for 31,29	#209 Cha	nge Addition  Inge Addition  Inge Addition  Inge Addition

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

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/91 (305) 258-2126

**FILED** 

Feb 05 1997 8:00am

Secretary of State