

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000234

1. Corporation Name

PAN AM INTERNATIONAL FLIGHT ACADEMY INC.

Principal Place of Business

5000 NW 36TH STREET
MIAMI FL 33122

Mailing Address

PO BOX 660920
MIAMI SPRINGS FL 33266-0920
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

SEYFFERT, A. W
5000 NW 36TH STREET
MIAMI FL 33122

3. Date Incorporated or Qualified

11/12/1992

4. FEI Number

65-0367984

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 owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name LADNER, MARILYN K.

82 Street Address (P.O. Box Number is Not Acceptable)
5000 NW 36TH STREET

83 City MIAMI

84 FL 85 Zip Code 33122

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]

(NOTE: Registered Agent signature required when reinstating)

DATE 1/28/99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SORS, PEDRO
STREET ADDRESS 5000 NW 36TH STREET
CITY-ST-ZIP MIAMI FL

TITLE VD ☒ DELETE

NAME REGER, ROBERT J
STREET ADDRESS C/O 40 WEST 57TH STREET
CITY-ST-ZIP NEW YORK NY 10019

TITLE VPS ☒ DELETE

NAME SEYFFERT, A. WILLIAM
STREET ADDRESS 5000 NW 36TH STREET
CITY-ST-ZIP MIAMI FL

TITLE CD ☒ DELETE

NAME BALLVE, FERNANDO
STREET ADDRESS AVDA. DE EUROPA 24-20, PARQUE EMPRESARIAL
CITY-ST-ZIP MADRID, SPAIN

TITLE SVP ☐ DELETE

NAME CUTRONE, VITO A
STREET ADDRESS 5000 NW 36TH STREET
CITY-ST-ZIP MIAMI FL

TITLE VT ☐ DELETE

NAME HARVEY, WILLIAM L
STREET ADDRESS 5000 NW 36TH STREET
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

12 NAME HOPKINS, GLENN A.
13 STREET ADDRESS 5000 NW 36 ST.
14 CITY-ST-ZIP MIAMI, FL 33122

2.1 TITLE ☐ Change ☒ Addition

22 NAME Childs, John
23 STREET ADDRESS 5000 NW 36 ST
2.4 CITY-ST-ZIP MIAMI, FL 33122

3.1 TITLE ☐ Change ☒ Addition

32 NAME David, Walter W.
33 STREET ADDRESS 5000 NW 36 ST.
34 CITY-ST-ZIP MIAMI, FL 33122

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Yun, Edward O.
4.3 STREET ADDRESS 5000 NW 36 ST.
4.4 CITY-ST-ZIP MIAMI FL 33122

5.1 TITLE ☐ Change ☒ Addition

52 NAME Horn, Jerry
5.3 STREET ADDRESS 5000 NW 36 ST.
5.4 CITY-ST-ZIP MIAMI FL 33122

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME CFO
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90058 044 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (1/1/98)