

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 27 1996 8:00 am
Secretary of State

DOCUMENT # K87355 (9)

1. Corporation Name

PAN AM CORPORATION

Principal Place of Business

Mailing Address

2333 PONCE DE LEON BLVD
PH.1111
CORAL GABLES FL 33134
US

2333 PONCE DE LEON BLVD
PH.1111
CORAL GABLES FL 33134
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 9300 N.W. 36th Street		26 9300 N.W. 36th Street		05/11/1989		05/01/1995	
Suite, Apt #, etc.		Suite, Apt #, etc.		4. FEI Number		Applied For	
22		27		65-0123881		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Miami, FL		28 Miami, FL		☒		☐	
Zip		Zip		6. Election Campaign Financing		5.00 May Be Added to Fees	
24 33178		29 33178		Trust Fund Contribution		☐	
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☒ Yes ☐ No	
25 Dade		30 Dade					

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WESTON, ANDREW R
2333 PONCE DE LEON BLVD
PH. 1111
CORAL GABLES FL 33134

81 Name John J. Ogilby, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 9300 N.W. 36th Street
83
84 City Miami FL 85 Zip Code 33178

11. Pursuant to the provisions of Sections 607.0102 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

Secretary, General Counsel & Chief Financial Officer 6/18/96

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SVP	☒ DELETE		11 TITLE	President & CEO	☐ Change	☒ Addition
NAME	BLAKE, RICHARD F			12 NAME	Shugrue, Martin R., Jr.		
STREET ADDRESS	2333 PONCE DE LEON BLVD PH1111			13 STREET ADDRESS	9300 N.W. 36th Street		
CITY-ST-ZIP	CORAL GABLES FL			14 CITY-ST-ZIP	Miami, FL 33178		
TITLE	VTS	☒ DELETE		21 TITLE	SVP	☒ Change	☐ Addition
NAME	WESTON, ANDREW R			22 NAME	Blake, Richard F.		
STREET ADDRESS	2333 PONCE DE LEON BLVD			23 STREET ADDRESS	9300 N.W. 36th Street		
CITY-ST-ZIP	CORAL GABLES FL			24 CITY-ST-ZIP	Miami, FL 33178		
TITLE	C	☐ DELETE		31 TITLE	General Counsel & CFO	☐ Change	☒ Addition
NAME	COBB, CHARLES E			32 NAME	Ogilby, John J., Jr.		
STREET ADDRESS	2333 PONCE DE LEON BLVD			33 STREET ADDRESS	9300 N.W. 36th Street		
CITY-ST-ZIP	CORAL GABLES FL			34 CITY-ST-ZIP	Miami, FL 33178		
TITLE		☐ DELETE		41 TITLE	Treasurer	☐ Change	☒ Addition
NAME				42 NAME	Bradford, Brian L.		
STREET ADDRESS				43 STREET ADDRESS	9300 N.W. 36th Street		
CITY-ST-ZIP				44 CITY-ST-ZIP	Miami, FL 33178		
TITLE		☐ DELETE		51 TITLE		☐ Change	☐ Addition
NAME				52 NAME	SEE ATTACHMENT		
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		☐ DELETE		61 TITLE		☐ Change	☐ Addition
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Secretary, General Counsel & Chief Financial Officer 6/18/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305/873-3877

CR2E034 (3/96)

K87355

2-2

June 18, 1996

ATTACHMENT

PAN AM CORPORATION
Document #K87355 (9)

PHILLIP FROST, M.D., *Vice Chairman*
9300 N. W. 36th Street
Miami, FL 33178

RICHARD C. PFENNIGER, JR., *Director*
9300 N. W. 36th Street
Miami, FL 33178

JOHN J. SICILIAN, *Director*
9300 N. W. 36th Street
Miami, FL 33178