

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

FILED

Apr 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **K87355** (9)

1. Corporation Name  
**PAN AMERICAN AIRBRIDGE HOLDINGS, INC.**

Principal Place of Business

**9300 NW 36TH STREET  
PH1111  
MIAMI FL 33178  
US**

Mailing Address

**9300 NW 36TH ST  
PH1111  
MIAMI FL 33178-2414  
US**

3. Date Incorporated or Qualified  
**05/11/1989**

3a. Date of Last Report  
**06/27/1996**

2. Principal Place of Business  
21 **9300 NW 36 St.**

2a. Mailing Address  
26 **9300 NW 36 St.**

4. FEI Number  
**65-0123881**

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

22 City & State  
**MIAMI, FL.**

27 City & State  
**ATT: TAX Dept.  
MIAMI FL.**

6. Election Campaign Financing  
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

23 Zip Country

28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

24 **33178**

25

29 **33178**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OGILBY, JOHN J ESQUIRE  
9300 NW 36TH ST  
PH. 1111  
MIAMI FL 33178**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

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 firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **PCEO**  
STREET ADDRESS **SHUGRUE, MARTIN R JR**  
CITY-ST-ZIP **9300 NW 36TH ST  
MIAMI FL**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☒ DELETE  
NAME **SVP**  
STREET ADDRESS **BLAKE, RICHARD F**  
CITY-ST-ZIP **9300 NW 36TH ST  
MIAMI FL**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **CFO**  
STREET ADDRESS **OGILBY, JOHN J JR**  
CITY-ST-ZIP **9300 NW 36TH ST  
MIAMI FL**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☒ DELETE  
NAME **T**  
STREET ADDRESS **BRADFORD, BRIAN L**  
CITY-ST-ZIP **9300 NW 36TH ST  
MIAMI FL**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 registered 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 of this report, or on an attachment with an address.

SIGNATURE:

**John J. Ogilby, Jr.**

**3/27/97**

**305/873-3877**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)