

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 30 1996 8:00 am
Secretary of State

DOCUMENT # P93000047789 (1)

1. Corporation Name

PAN AMERICAN ASSISTANCE, INC.



Principal Place of Business

2525 SW 27TH AVE
SUITE 100
MIAMI FL 33133
US

Mailing Address

2525 SW 27TH AVE
SUITE 100
MIAMI FL 33133
US

2. Principal Place of Business

2a. Mailing Address

21 2620 SW 27th AVE.

26 2620 SW 27 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 200

27 SUITE 200

City & State

City & State

23 Miami FL 33133

28 Miami FL 33137

Zip

Zip

24 33133

25 VS

29 33133

30 US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/08/1993

3a. Date of Last Report
02/03/1995

4. FEI Number
65-0434945

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

DUNCAN, ROSARIO P
2525 SW 27TH AVE
SUITE 100
MIAMI FL 33133

81 Name DUNCAN, ROSARIO P.
82 Street Address (P.O. Box Number is Not Acceptable)
2620 SW 27th AVE
83 SUITE 200
84 City Miami, FL. FL 85 Zip Code 33133

11. Pursuant to the provisions of Sections 607.0505 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 obligation set forth in 607.0505, Florida Statutes.

SIGNATURE

X *Rosario P. Duncan*

(Prints Registered Agent's name and address when registering)

1/23/96

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	DELETE
12.1	ST DUNCAN, ROSARIO P	2525 SW 27TH AVE.	MIAMI FL		☐
12.2	CD SIERRA, ANTONIO M	2525 SW 27TH AVE.	MIAMI FL		☐
12.3	D CHAMBLISS, CHRISTOPHER	2525 SW 27TH AVE.	MIAMI FL		☐
12.4					☐
12.5					☐
12.6					☐
12.7					☐
12.8					☐
12.9					☐
12.10					☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE
13.1	SECRETARY	DUNCAN, ROSARIO P.	2620 SW 27 AVE.	MIAMI, FL. 33133	☒ Change ☐ Addition
13.2	CHAIRMAN	SIERRA, ANTONIO M.	2620 SW 27 AVE.	MIAMI, FL. 33133	☒ Change ☐ Addition
13.3	PRESIDENT	CHAMBLISS, CHRISTOPHER	2620 SW 27th AVE	MIAMI, FL 33133	☒ Change ☐ Addition
13.4					☐ Change ☐ Addition
13.5					☐ Change ☐ Addition
13.6					☐ Change ☐ Addition
13.7					☐ Change ☐ Addition
13.8					☐ Change ☐ Addition
13.9					☐ Change ☐ Addition
13.10					☐ Change ☐ Addition

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 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 if changed or in an attachment with an address.

SIGNATURE:

Christopher Chambliss

CHRISTOPHER CHAMBLISS

1/17/96 (305) 443-5703

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Type in State #)

CR2E034 (12/95)