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Apr 10 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 # P93000068674 (9)

1. Corporation Name
PAN AM CORPORATION

Principal Place of Business

9300 N.W. 36TH STREET
MIAMI FL 33178
US

Mailing Address

9300 N.W. 36TH STREET
MIAMI FL 33178-2414
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/04/1993		3a. Date of Last Report 07/26/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0450311		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

OGILBY, JOHN J JR, ESQ
% PAN AMERICAN WORLD AIRWAYS, INC.
9300 N.W. 36TH ST., DORAL BLDG., 2ND FLOOR
MIAMI FL 33178

10. Name and Address of New Registered Agent

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 of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	FROST, RICHARD B	
STREET ADDRESS	6727 GIRALDA CIRCLE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HANNA, MARK J	
STREET ADDRESS	3800 S OCEAN DR #612A	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	VTD	<input checked="" type="checkbox"/> DELETE
NAME	ROSENBERG, MARSHAL E	
STREET ADDRESS	100 ANCHOR DR #474	
CITY-ST-ZIP	KEY LARGO FL	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	BAXTER, DONALD H	
STREET ADDRESS	3380 NE 29TH AVE	
CITY-ST-ZIP	LIGHTHOUSE POINT FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FROST, RICHARD B	
1.3 STREET ADDRESS	9300 NW 36 ST.	
1.4 CITY-ST-ZIP	MIAMI, FL 33178	
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	HANNA, MARK J.	
2.3 STREET ADDRESS	9300 NW 36 ST.	
2.4 CITY-ST-ZIP	MIAMI, FL 33178	
3.1 TITLE	PCEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SHUGRUE, MARTIN R. JR	
3.3 STREET ADDRESS	9300 NW 36 ST.	
3.4 CITY-ST-ZIP	MIAMI, FL 33178	
4.1 TITLE	GENERAL COUNSEL AND CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Ogilby, John J. Jr.	
4.3 STREET ADDRESS	9300 NW 36 ST.	
4.4 CITY-ST-ZIP	MIAMI, FL 33178	
5.1 TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Cobb, Charles E. Jr.	
5.3 STREET ADDRESS	9300 NW 36 ST.	
5.4 CITY-ST-ZIP	MIAMI, FL 33178	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	SICILIAN, John J.	
6.3 STREET ADDRESS	9300 NW 36 ST.	
6.4 CITY-ST-ZIP	MIAMI, FL 33178	

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 for the preceding 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, 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 if an appointment with an address.

SIGNATURE:

John J. Ogilby, Jr.

3/27/97

305/873-3877

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0241923

CR2E034 (9/96)

(Continued on Attachment A)

ATTACHMENT A

PAN AM CORPORATION

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

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

HERSHEL F. SMITH, JR., *Director*
9300 N. W. 36th Street
Miami, Florida 33178