SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DEE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FLORIDA DEPARTMENT OF STATE **FILED** CORPORATION Katherine Harris ANNUAL REPORT Oct 25 1999 8:00 am Secretary of State 1999 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # **P96000016295** PAN AMERICAN WORLD AIRWAYS, INC. Principal Place of Business Mailing Address 700003035827 9999-NW-96-6T 22 25 MM 2000 -11/05/99--01011--004 MIAMI FL 99170 ATT: TAX-DEPT MIAMI FL 33176 DO NORWINESTINIOS SPANIK #150.00 3. Date incorporated or Qualified 02/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0643839 26 14 ANATION AVENUE 21 14 AVIATION AVENUE Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be PORTSMOUTH PORTSMOUTH Trust Fund Contribution Added to Fees Country Country 8. This corporation owes the current year Zιρ 03801 Yes 25 USA 03801 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TOHN R. NADOWY &
Street Address (P.O. Box Number is Not Acceptable)
3015 CARRIER AVE. CORPORATION SERVICE COMPANY 82 1201-HAYS STREET TALLAHASSEE FL 32301-2525 85 Zip Code 32,772 84 SANFORD 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 unit; and accept the obligations of, section 607.0505, Florida Statutes. NAVOLA SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PCEO-DELETE 1.1 TITLE TITLE Change Addition BANMILLER, DAVID A> DIVID A FINK CR2E034 NAME 1.2 NAME 9300 NW 36-6T 14 AVIATION AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 93178 PORTEMOUTH NH 03801 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition **GGILBY, JOHN JUR** JOHN R. NADOLNY NAME 2.2 NAME 9300 NW 36 ST-14 AVIATION AVE. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CHTY STIZIE 2.4 CITY-ST-ZIP PORTSMONTH NH 03801 TI LE 3.1 TITLE DELETE Change Addition TIMOTHY MELLON NAME 3.2 NAME 14 AVIATION AVE. 3.3 STREET ADDRESS STREET ADDRES PORTSMOUTH NH 03801 CITY-ST-Z-F 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition RICHAND S. KELSO NAME 4.2 NAME 4.3 STREET ADDRESS 14 AVIATION AVE. STREET ADDRESS PORTIMONIA NH 03801 CITY ST ZIF 4.4 CITY-ST-ZIP 10°t F DELETE 5.1 TITLE Change Addition NAME 5.2 NAME D. ARMSTRONG FINK 5.3 STREET ADDRESS STREET ADDRESS 14 AVIATION NG. CHINST ZE 5.4 CITY-ST-ZIP PORTSMONTH NHOJEO TITLE ☐ DELETE **6.1 TITLE** Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE:

9/23/99 (603) 766-2002