

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 3:39

DOCUMENT # V71467 (7)

1. Corporation Name

PANAMERICAN AVIATION CONSULTANTS, INC.

Principal Place of Business

1000 QUAYSIDE TERRACE
SUITE 1912
MIAMI FL 33138
US

Mailing Address

1000 QUAYSIDE TERRACE
SUITE 1912
MIAMI FL 33138
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1992

3a. Date of Last Report

08/17/1994

4. FEI Number

65-0370528

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

2. Principal Place of Business

2a. Mailing Address

21 9001 N. Lake Dasha Drive

2a. 9001 N. Lake Dasha Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Plantation, Florida

Zip

24 33324

Country

25 Broward

27 City & State

28 Plantation, Florida

Zip

29 33324

Country

30 Broward

9. Name and Address of Current Registered Agent

CRESPO, CARLOS
1000 QUAYSIDE TERRACE, 1912
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name

Carlos Crespo

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

9001 N. Lake Dasha Drive

83

Plantation, FL.

84 City

FL

85 Zip Code

33324

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 third approver

Signature typed or printed name of registered agent and third approver

DATE

April 5/95

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CRESPO, CARLOS M
STREET ADDRESS 1000 QUAYSIDE TERRACE, 1912
CITY ST ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President-Director ☒ Change ☐ Addition

1.2 NAME Carlos Crespo, Carlos M

1.3 STREET ADDRESS 9001 N. Lake Dasha Drive

1.4 CITY ST ZIP Plantation, Florida 33324

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY ST ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY ST ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY ST ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY ST ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY ST ZIP ☐ 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 110.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Signature typed or printed name of signing officer or director

Carlos Crespo President 4-5-95

307 473-5070