

682032

200006352822--6

Annual Report
Filed 5-1-94

2 pgs.

FILE NOW: FILING FEE AFTER

1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

1. Corporation Name

PACIFIC INTERNATIONAL SECURITIES, INC.

DOCUMENT

682032 (8)

Mailing Address

11006 BISCAYNE BLVD.
SUITE 402
N MIAMI FL 33181

Principal Place of Business

11006 BISCAYNE BLVD.
SUITE 402
N MIAMI FL 33181

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

26 Principal Place of Business

27 Suite, Apt. #, etc.

29 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

BEDZOW, MICHAEL
20003 BISCAYNE BLVD
SUITE 200
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name

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

83 City

84 State

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0503 and 607.1508 or Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of filing its annual report and certifies that the registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this statement and agree to be bound by the obligations of, Section 607.0503 or 617.0503, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

700001180287
-05/23/94-01083-001
***5617.50 ***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not constitute an admission of liability of non-compliance with Section 119.07(3)(a) in the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the Division of Corporations. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: HOWARD SHAPIRO, V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR SIGNATORY

DATE

PAGE 1