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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # K89048 (8)

1. Corporation Name
PACIFIC CONDOS, INC.



Principal Place of Business

2430 CORAL WAY
#403
MIAMI FL 33145
US

Mailing Address

2430 CORAL WAY
#403
MIAMI FL 33145
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**MURAI, WALD, BIONDO, & MORENO PA
900 INGRAHAM BLDG.
25 SE 2ND AVE
MIAMI FL 33131**

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 607.01(2) and 607.14(6), 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. They accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
PD	ISAIAS, ROBERTO	10 NW LEJEUNE RD	MIAMI FL	[] DELETE
VDT	ISAIAS, WILLIAM	10 NW LEJEUNE RD	MIAMI FL	[] DELETE
VDS	ISAIAS, ESTEFANO	10 NW LEJEUNE RD	MIAMI FL	[] DELETE
[] DELETE				[] DELETE
[] DELETE				[] DELETE
[] DELETE				[] DELETE
[] DELETE				[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
				[] Change	[] Addition
				[] Change	[] Addition
				[] Change	[] Addition
				[] Change	[] Addition
				[] Change	[] Addition
				[] Change	[] Addition
				[] Change	[] Addition

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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 document is a true and accurate representation of the facts and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am not a creditor, partner, or assignee of the 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 this filing.

SIGNATURE: *ISAIAS ROBERTO*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96 305 859-9811

CR2E034 (12/95)