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Apr 23 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 # P93000046583 (9)

1. Corporation Name
CEA PACIFIC RIM, INC.



Principal Place of Business

Mailing Address

101 E. KENNDY BLVD.
SUITE 3300
TAMPA FL 33601

101 E. KENNDY BLVD.
SUITE 3300
TAMPA FL 33602-5151

3. Date Incorporated or Qualified
06/29/1993

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-3191727

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURNS, DAVID
101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33601

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL B5 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MICHAELS, J. PATRICK JR.
STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3300
CITY-ST-ZIP TAMPA FL

DELETE

TITLE VST
NAME BURNS, DAVID A
STREET ADDRESS 101 E. KENNEDY STE 3300
CITY-ST-ZIP TAMPA FL 33602

DELETE

TITLE V
NAME GORDON, BRAD A
STREET ADDRESS 101 E. KENNEDY STE 3300
CITY-ST-ZIP TAMPA FL 33602

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE P/D
1.2 NAME MICHAELS JR., J. PATRICK
1.3 STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3300
1.4 CITY-ST-ZIP TAMPA, FL 33602

Change Addition

2.1 TITLE V/S
2.2 NAME BURNS, DAVID A.
2.3 STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3300
2.4 CITY-ST-ZIP TAMPA, FL 33602

Change Addition

3.1 TITLE V/T
3.2 NAME GORDON, BRAD A.
3.3 STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 3300
3.4 CITY-ST-ZIP TAMPA, FL 33602

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 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.

CR2E034 (9/96)