

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**APPROVED
AND
FILED**

1997 OCT 22 AM 9: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P96000063746 (7)
1. Corporation Name
PACIFIC SUN DEVELOPMENT CORPORATION



Principal Place of Business Mailing Address
1809 UNIVERSITY DR 1809 UNIVERSITY DR
CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 2355 University Dr.		26 2355 University Dr.		07/30/1996	N/A
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 Coral Springs, FL		28 Coral Springs, FL		65-0728567	Not Applicable
24 33065 25 USA		29 33065 30 USA		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 owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
JOBLOVE, MICHAEL D 8211 W BROWARD BLVD SUITE 310 PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Numbers Not Acceptable)			
				700002929207--4			
				83			
				-10/24/97-01085-018			
				****750.00 ****750.00			
				84 City			
				FL 85 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 *Michael Joblove* MICHAEL JOBLove, a registered agent 10/15/97
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	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
				President	Tommy Lam	2484 NW 88 Terrace	Coral Springs, FL 33065
				Vice-President	Linh Lee	9355 Lake Severa Dr	Bea Raton, FL 33496
				Treasurer	Ann Hua	761 NE 77 St	Bea Raton, FL 33487
				Secretary	Michael Tam	4103 Coral Springs Dr.	Coral Springs, FL 33410

REINSTATEMENT

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, changed, or on an attachment with an address.

SIGNATURE *Michael Joblove* SIGNATURE REQUIRED *Michael Joblove* 9/21/97 10/15/97

CR2E034 (4/97)