SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 594659 (5)PACIFIC INTERNATIONAL ACQUISITIONS, INC. Principal Place of Business Mailing Address 11098 BISCAYNE BLVD.. SUITE #402 11098 BISCAYNE BLVD.. SUITE #402 N MIAMI FL 33161 N MIAMI FL 33161 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1978 05/01/1995 Principal Place of Business 4 FELNumber 2. Mailing Address Applied For 21 26 59-1879753 Not Applicable Suite Apt. # etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees Trust Fund Contribution Zip Country This corporation has liability for intangible tax under s. 199 032. Florida Statutes 24 25 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BEDZOW, MICHAEL 20803 BISCAYNE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 **AVENTURA FL 33180** 84 City 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 Signature, typed or printed name of registered agent and life if applicable (NOTE: Rugistered Agent signature required OFFICERS AND DIRECTORS (36/8)12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1 1 TIFLE NAME BEDZOW, CHARLES 1.2 NAME CR2E034 11098 BISCAYNE BLVD #402 STREET ADDRESS 1.3 STREET ADORESS N. MIAMI FL CITY-ST-ZIP 14 CHY - ST - 7IP DELETE Change Addition TITLE VSD 2.1 TITLE BEDZOW, SARA NAME 2.2 NAME 11098 BISCAYNE BLVD #402 STREET ADDRESS 2.3 STREET ADDRESS n. Mami fl CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE Change Addition 3 1 THEFE VD. SHAPIRO, HOWARD NAME 3.2 NAME STREET ADDRESS 11098 BISCAYNE BLVD #402 3.3 STREET ADORESS N. MIAMI FL CITY - ST - ZIP 3.4. C/TY - ST - ZIP DELETE 4 1 TITLE Change Addition TITLE ASD NAME SHAPIRO, HOWARD 4.2 NAME STREET ADDRESS 11098 BISCAYNE BLVD #402 4.3 STREET ADDRESS CITY-ST-2IP n. Miami fl 4.4 CITY - ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZiP DELETE TITLE 6.3 Till. f Change Addition STREET ADDRESS 6.3 STREET ADDRESS 6.4 City - ST - ZiP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(x). 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 logar effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 12 or Block 13 if chaffeed, or on an attachment with an address that my name appears in Block

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/10/94 305 8917887