


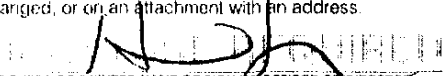
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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97 MAY 15 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 594659 (5) 1. Corporation Name PACIFIC INTERNATIONAL ACQUISITIONS, INC.					
Principal Place of Business 11098 BISCAYNE BLVD., SUITE #402 N MIAMI FL 33161			Mailing Address 11098 BISCAYNE BLVD., SUITE #402 N MIAMI FL 33161-7489		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/11/1978 3a. Date of Last Report 07/17/1996 4. FEI Number 59-1879753 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent BEDZOW, MICHAEL 20803 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 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, if applicable, (NOTE: Registered Agent signature required when re-stating) DATE					
12. OFFICERS AND DIRECTORS 1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME PTD BEDZOW, CHARLES 1.3 STREET ADDRESS 11098 BISCAYNE BLVD #402 1.4 CITY-ST-ZIP N. MIAMI FL 2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME VSD BEDZOW, SARA 2.3 STREET ADDRESS 11098 BISCAYNE BLVD #402 2.4 CITY-ST-ZIP N. MIAMI FL 3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME VD SHAPIRO, HOWARD 3.3 STREET ADDRESS 11098 BISCAYNE BLVD #402 3.4 CITY-ST-ZIP N. MIAMI FL 4.1 TITLE <input type="checkbox"/> DELETE 4.2 NAME ASD SHAPIRO, HOWARD 4.3 STREET ADDRESS 11098 BISCAYNE BLVD #402 4.4 CITY-ST-ZIP N. MIAMI FL 5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 600002183556--0 1.3 STREET ADDRESS -05/19/97--01141--017 1.4 CITY-ST-ZIP ****165.00 ****165.00 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
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.					
SIGNATURE:  3/6/97 305/891-2987 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (9/96)