FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED
AND
FILED

95 MAY -1 PM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 605780 (6)

1. Corporate Name
PACIFIC RESOURCES, INC.

Principal Address
7829 GRENBRIAR PARKWAY
ORLANDO FL 32819

Mailing Address
7829 GRENBRIAR PARKWAY
ORLANDO FL 32819

FOR QUICK INQUIRY CALL

3. Date Incorporated / Organized: 01/02/1979
3a. Date of Last Report: 04/29/1994

2. Previous Corporate Name
21

2a. Mailing Address
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Date Adopted
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Date Adopted
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State
23

State
28

24 25 29 30

4. FEI Number: 59-1949953 — 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. Has corporation filed an election under Section 1244 of the Internal Revenue Code? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ROSSMAN, NANCY
7829 GREENBRIAR PKWY
ORLANDO FL 32819

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 Section 607.0505 of 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. The corporation has authorized its officers and directors to execute the amendment to designate registered agent. Upon being designated as registered agent, I hereby accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE	PSD
NAME	ROSSMAN, PAULA M
STREET ADDRESS	7829 GREENBRIAR PKWY
CITY, ST, ZIP	ORLANDO FL
TYPE	VP
NAME	ROSSMAN, NANCY A
STREET ADDRESS	7829 GREENBRIAR PKWY
CITY, ST, ZIP	ORLANDO FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TYPE	PTD	☒ Change ☐ Addition
NAME	NANCY A ROSSMAN	
STREET ADDRESS	7829 Greenbriar Prkwy	
CITY, ST, ZIP	Orlando, FL 32819	
TYPE	VPS	☒ Change ☐ Addition
NAME	Paula M. Rossman	
STREET ADDRESS	7829 Greenbriar Pkwy	
CITY, ST, ZIP	Orlando, FL 32819	
TYPE	VP	☐ Change ☒ Addition
NAME	RUTH J. ROSSMAN	
STREET ADDRESS	7829 Greenbriar Pkwy	
CITY, ST, ZIP	Orlando, FL 32819	
TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Law.

SIGNATURE: Nancy A. Rossman VP Pres 1/13/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY A. ROSSMAN VP Pres.

(407) 354-0055

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