

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 625553 (3)

1. Corporation Name

NORTH PACIFIC DEVELOPMENTS, INC.

Principal Place of Business

800 W. MORSE BLVD #1
P. O. BOX 1328
WINTER PARK FL 32789

Mailing Address

800 W. MORSE BLVD #1
P. O. BOX 1328
WINTER PARK FL 32789



3. Date Incorporated or Qualified 06/08/1979
3a. Date of Last Report 02/27/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-2015894	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing	\$5.00 May Be Added to Fees
24 Country	29 Country	Trust Fund Contribution	
25	30	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

DOYLE, PATRICK W.
800 W. MORSE BLVD #1
WINTER PARK FL 32789

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 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	SD	1.1 TITLE	
NAME	WARNER, JANE	1.2 NAME	
STREET ADDRESS	6552 N MERIDIAN #205	1.3 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	ALLAN, ROBERT	2.2 NAME	
STREET ADDRESS	WILSHIRE BLVD. #PH8500	2.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	SAUNDERS, ROD G.	3.2 NAME	
STREET ADDRESS	944 TOLL CROSS ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH VANCOUVER, B.C. CAV7H2G2	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Rod G. Saunders

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

April 10, 1996 (604) 687-1919

Date

Daytime Phone #

CR2E034 (12/95)