

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jul 09, 1999 8:00 am  
Secretary of State

07-09-1999 90012 030 \*\*\*550.00

DOCUMENT # F95000001886

1. Corporation Name

PACIFIC UNITED DEVELOPMENT CORP.

Principal Place of Business

445 MIDWAY ROAD  
SUITE 106  
CARROLLTON TX 75006  
US

Mailing Address

2445 MIDWAY ROAD  
SUITE 106  
CARROLLTON TX 75006  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

17505 W. Catawba Ave.

Suite, Apt. #, etc.  
Suite 350

City & State  
Cornelius, NC

Zip Country  
28031 25

2a. Mailing Address

17505 W. Catawba Ave.

Suite, Apt. #, etc.  
Suite 350

City & State  
Cornelius, NC

Zip Country  
28031 30

3. Date Incorporated or Qualified

04/18/1995

4. FEI Number

75-2504956

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. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 607.1508, 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 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	P BRADLEY, COLEMAN	1.1 TITLE	Coleman Bradley
NAME	2445 MIDWAY ROAD, SUITE 106	1.2 NAME	17505 W. Catawba Avenue, #350
STREET ADDRESS	CARROLLTON TX	1.3 STREET ADDRESS	Cornelius, NC 28031
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	
TITLE	S PORTER, CATHRYN L	2.1 TITLE	
NAME	3200 SOUTHWEST FREEWAY, #1200	2.2 NAME	
STREET ADDRESS	HOUSTON TX 77027	2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	T MCCRAW, MICHAEL K	3.1 TITLE	Mccraw Michael K
NAME	5999 SUMMERSIDE, SUITE 112	3.2 NAME	2740 N. Dallas Parkway #200
STREET ADDRESS	DALLAS TX 75252	3.3 STREET ADDRESS	Plano, TX 75093
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	D BRADLEY, BILL	4.1 TITLE	Bradley Bill
NAME	5990 SUMMERSIDE, SUITE 112	4.2 NAME	2740 N. Dallas Parkway #200
STREET ADDRESS	DALLAS TX 75252	4.3 STREET ADDRESS	Plano, TX 75093
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	C-See HOSEA, GINA	5.1 TITLE	Secretary
NAME	2445 MIDWAY ROAD, SUITE 106	5.2 NAME	Gina Holsen Kay
STREET ADDRESS	CARROLLTON TX	5.3 STREET ADDRESS	17505 W. Catawba Avenue #350
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	Cornelius, NC 28031
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

4. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-30-99 704-987-0311

CR2E034 (1/1/98)