

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

FILED
May 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000003694 (5)

1. Corporation Name
A.C.X. PACIFIC, INC.



Principal Place of Business

5691 VANTAGE HWY
ELLENSBURG WA 98926

Mailing Address

5691 VANTAGE HWY
ELLENSBURG WA 98926

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1995

4. FEI Number

77-0240608

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RAMIREZ, MIGUEL JR

~~5009 66TH COURT EAST~~

~~BRADENTON FL 34203~~

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

5609 30th Ct. East

83.

84.

Bradenton

FL

85. Zip Code

34203

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 the registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME GILBERT, STEVEN
STREET ADDRESS 245 PARK AVE., 44TH FLOOR
CITY-ST-ZIP NEW YORK NY 10167

DELETE

TITLE DC
NAME GOMBOS, MICHAEL N SR
STREET ADDRESS 2442 NW MARKET ST
CITY-ST-ZIP SEATTLE WA 98107

DELETE

TITLE DC
NAME CONIGLIO, TERRY J
STREET ADDRESS 110 W OCEAN BLVD., STE C
CITY-ST-ZIP LONG BEACH CA 90802-4615

DELETE

TITLE D
NAME LEASHNO, MOSHE
STREET ADDRESS 5691 VANTAGE HWY
CITY-ST-ZIP ELLENSBURG WA 98926

DELETE

TITLE P
NAME GOMBOS, JOHN
STREET ADDRESS 5691 VANTAGE HWY
CITY-ST-ZIP ELLENSBURG WA 98926

DELETE

TITLE V
NAME GOMBOS, MICHAEL N JR
STREET ADDRESS 5691 VANTAGE HWY
CITY-ST-ZIP ELLENSBURG WA 98926

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treasurer
1.2 NAME Larry L. Tucks
1.3 STREET ADDRESS 5691 Vantage Hwy
1.4 CITY-ST-ZIP Ellensburg, WA 98926

☐

Change

☒

Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐

Change

☐

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐

Change

☐

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐

Change

☐

Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐

Change

☐

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐

Change

☐

Addition

14. 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.

CR2E034 (10/97)