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Apr 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005145 (6)

1. Corporation Name

PACIFIC INDOOR DISPLAY CO.

Principal Place of Business

18900 MAC ARTHUR BOULEVARD, SUITE 900
IRVINE CA 92715

Mailing Address

18900 MAC ARTHUR BOULEVARD, SUITE 900
IRVINE CA 92612-2445



3. Date Incorporated or Qualified

10/23/1995

3a. Date of Last Report

02/09/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

24 92612-2445

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

29 92612-2445

30

4. FEI Number

95-4236931

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 has liability for intangible tax under s. 199.032.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE ☐ DELETE
NAME PD
STREET ADDRESS OWENS, CLINTON E
CITY-ST-ZIP 19900 MAC ARTHUR BOULEVARD, SUITE 900
IRVINE CA 92715

TITLE ☐ DELETE
NAME SD
STREET ADDRESS HADEN, PATRICK C
CITY-ST-ZIP 300 SOUTH GRAND AVENUE, SUITE 2900
LOS ANGELES CA 90071

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP IRVINE, CA 92612

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

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME DIRECTOR
3.3 STREET ADDRESS COLWELL, JOHN A.
3.4 CITY-ST-ZIP 19900 MACARTHUR BLVD, SUITE 900
IRVINE, CA 92612

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME DIRECTOR
4.3 STREET ADDRESS EPSTEIN, EDWIN E.
4.4 CITY-ST-ZIP 19900 MACARTHUR BLVD, SUITE 900
IRVINE, CA 92612

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME CHIEF FINANCIAL OFFICER
5.3 STREET ADDRESS OLOFSON, ROY L.
5.4 CITY-ST-ZIP 19900 MAXARTHUR BLVD, SUITE 900
IRVINE, CA 92612

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME DIRECTOR
6.3 STREET ADDRESS COULOMBE, JOSEPH H.
6.4 CITY-ST-ZIP 19900 MACARTHUR BLVD. SUITE 900
IRVINE, CA 92612

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
C. OWENS

3/26/97

Date

Daytime Phone #

0501812

CR2E034 (9/96)