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FILED

Apr 08 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 # F96000002967 (5)

1. Corporation Name

PACIFIC AMERICAN ADVISORS COMPANY



Principal Place of Business

13810 CHAMPION FOREST DRIVE, SUITE 150  
HOUSTON TX 77069

Mailing Address

13810 CHAMPION FOREST DRIVE, SUITE 150  
HOUSTON TX 77069-1844

3. Date Incorporated or Qualified

06/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

76-0386837

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

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 of registered agent (and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
HENDRICKS, DAVID B  
STREET ADDRESS  
13810 CHAMPION FOREST DRIVE, SUITE 150  
CITY-ST-ZIP  
HOUSTON TX 77069

TITLE ☐ DELETE

NAME  
PT  
CICCARELLO, JOE JR  
STREET ADDRESS  
13810 CHAMPION FOREST DRIVE, SUITE 150  
CITY-ST-ZIP  
HOUSTON TX 77069

TITLE ☐ DELETE

NAME  
V  
BRIGGS, BARBARA  
STREET ADDRESS  
13810 CHAMPION FOREST DRIVE, SUITE 150  
CITY-ST-ZIP  
HOUSTON TX 77069

TITLE ☐ DELETE

NAME  
S  
PORTER, CATHRYN  
STREET ADDRESS  
3200 S.W. FREEWAY, SUITE 1220  
CITY-ST-ZIP  
HOUSTON TX 77027

TITLE ☐ DELETE

NAME  
CD  
BRADLEY, BILL C  
STREET ADDRESS  
5999 SUMMERSIDE DRIVE, SUITE 112  
CITY-ST-ZIP  
DALLAS TX 75252

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  
CFO  
QUINN, JACK JR.  
1.3 STREET ADDRESS  
13810 Champion Forest Dr., Suite 150  
1.4 CITY-ST-ZIP  
Houston, TX 77069

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/97 (281)580-1247

Date

Daytime Phone #

0495826

CR2E034 (9/96)