

5-4-98 B6287c
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/13/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 76-0386837	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	
				B1	Name
				B2	Street Address (P.O. Box Number is Not Acceptable)
				B3	
				B4	City
				FL	B5 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDRICKS, DAVID B	1.2 NAME	
STREET ADDRESS	13810 CHAMPION FOREST DRIVE, SUITE 150	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77069	1.4 CITY-ST-ZIP	
TITLE	PT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CICCARELLO, JOE JR	2.2 NAME	
STREET ADDRESS	13810 CHAMPION FOREST DRIVE, SUITE 150	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77069	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRIGGS, BARBARA	3.2 NAME	
STREET ADDRESS	13810 CHAMPION FOREST DRIVE, SUITE 150	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77069	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORTER, CATHRYN	4.2 NAME	
STREET ADDRESS	3200 S.W. FREEWAY, SUITE 1220	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	4.4 CITY-ST-ZIP	
TITLE	CD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADLEY, BILL C	5.2 NAME	
STREET ADDRESS	5999 SUMMERSIDE DRIVE, SUITE 112	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75252	5.4 CITY-ST-ZIP	
TITLE	CFD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	QUINN JR, JACK	6.2 NAME	
STREET ADDRESS	13810 CHAMPION FOREST DRIVE, #150	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	6.4 CITY-ST-ZIP	

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.

SIGNATURE _____ DATE **4/20/98 (281)581-1247**

CP2E034 (10/97)