

5-4-98 B6287c
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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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1996

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 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

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

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

☐ DELETE

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

☒ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BRADLEY, BILL C
5009 SUMMERSIDE DRIVE, SUITE 112
DALLAS TX 75252

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
QUINN JR, JACK
13810 CHAMPION FOREST DRIVE, #150
HOUSTON TX

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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

4/20/98 (281)581-1247

CR2E034 (10/97)