

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000792

1. Entity Name

PACIFIC USA HOLDINGS CORP.

**FILED**  
**Feb 24, 2000 8:00 am**  
**Secretary of State**

02-24-2000 90026 017 \*\*\*150.00

Principal Place of Business

5999 SUMMERSIDE DRIVE. STE 112  
DALLAS TX 75252

Mailing Address

5999 SUMMERSIDE DRIVE. STE 112  
DALLAS TX 75252-5296

2. Principal Place of Business

2740 N. Dallas Parkway

3. Mailing Address

2740 N. Dallas Parkway

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

200

City & State

Plano, Texas

City & State

Plano, Texas

Zip

75093

Country

USA

Zip

75093

Country

USA

4. FEI Number

75-2225587

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME TAO-TSUN, SUN  
STREET ADDRESS 285, CHUNG HSAOI ROAD EAST SEC 4  
CITY-ST-ZIP TAIPEL 106 TAIWAN

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME YU-JEH, TUNG  
STREET ADDRESS 285, CHUNG HSAOI ROAD EAST SEC 4  
CITY-ST-ZIP TAIPEL 106 TAIWAN

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CEO ☐ Delete  
NAME BRADLEY, BILL C  
STREET ADDRESS 5999 SUMMERSIDE DR., STE 112  
CITY-ST-ZIP DALLAS TX

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☐ Delete  
NAME PORTER, CATHRYN L  
STREET ADDRESS 3200 SOUTHWEST FREEWAY, STE 1220  
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☐ Delete  
NAME GRZYBOWSKI, PAUL  
STREET ADDRESS 5999 SUMMERSIDE DR., STE 112  
CITY-ST-ZIP DALLAS TX

TITLE ☒ Change ☐ Addition  
NAME John Archer  
STREET ADDRESS 2740 N. Dallas Parkway, Suite 200  
CITY-ST-ZIP Plano, Texas 75093

TITLE CD ☐ Delete  
NAME HORNER, LARRY D  
STREET ADDRESS 100 PARK AVENUE 28TH FL  
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)