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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H70436

(1)

PACIFIC WORLD PRODUCTS. INC.

Principat Place of Business Mailing Address 265 MARION STREET 265 MARION STREET INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937-4149 3. Date Incorporated or Qualified 3a. Date of Last Report 04/16/1996 08/08/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2825560 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEESE, PATRICK J., P.A. 1516 NORTH HARBOR CITY BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32935** 83 Z₁p Code 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE ☐ Change Addition THLE LONERGAN, JOHN P. 1.2 NAME NAME 265 MARION ST 1.3 STREET ADDRESS STHEET ADDRESS INDIAN HBR BCH FL 1.4 CITY - ST - ZIP CHY-ST-7P Change DELETE Addition 2.1 TITLE TIME 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP City - St - ZIP DELETE Change Addition 3.1 TITLE THUS 3.2 NAME NAV: STREET ADDRESS 3.3 STREET ADDRESS CHTY - ST - ZIP 3.4. CITY-ST-ZIP DELETE ☐ Change Addition 4.1 TITLE TIT, F 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change [] Addition 5.1 TITLE Dict 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CHY-ST-76 DELETE Addition Change THE 6.1 TITLE NAMÉ 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

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 are an efficer or director of the corporation or the increase empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the

SIGNATURE:

appears in Block 12 or Bl

C(1Y+S1+2)P

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FILED

May 15 1997 8:00am

Secretary of State