

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L02969 (8)
1. Corporation Name
PAN PACIFIC DEVELOPMENT (FLORIDA) INC.



Principal Place of Business 1631-B S. MELROSE DRIVE VISTA CA 92083	Mailing Address 1631-B S. MELROSE DRIVE VISTA CA 92083-2405
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/19/1989		3a. Date of Last Report 03/19/1996	
4. FEI Number 06-1273672		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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 re-stating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC ☒ DELETE	1.1 TITLE	Director ☒ Change ☒ Addition
NAME	SHERMAN, THEODORE I	1.2 NAME	Russell E. Tanz
STREET ADDRESS	131 BLOOR ST #300	1.3 STREET ADDRESS	131 Bloor Street, Suite 300
CITY-ST-ZIP	TORONTO, ONTARIO CANADA M5S 1R1	1.4 CITY-ST-ZIP	Toronto, Ontario Canada M5S 1R1
TITLE	DP ☐ DELETE	2.1 TITLE	Chief Executive Officer also ☐ Change ☒ Addition
NAME	TANZ, STUART A	2.2 NAME	Stuart A. Tanz
STREET ADDRESS	1631-B S MELROSE DR	2.3 STREET ADDRESS	1631-B S. Melrose Drive
CITY-ST-ZIP	VISTA CA 92083	2.4 CITY-ST-ZIP	Vista, CA 92083
TITLE	DSV ☐ DELETE	3.1 TITLE	EVP/CFO/Treasurer also ☐ Change ☒ Addition
NAME	ADLARD, DAVID L	3.2 NAME	David L. Adlard
STREET ADDRESS	1631-B S. MELROSE DR	3.3 STREET ADDRESS	1631-B S. Melrose Drive
CITY-ST-ZIP	VISTA CA	3.4 CITY-ST-ZIP	Vista, CA 92083
TITLE	V ☐ DELETE	4.1 TITLE	Corp. Controller/Asst. ☒ Change ☒ Addition
NAME	SNEVE, LAURIE A.	4.2 NAME	Laurie A. Sneve
STREET ADDRESS	1631-B S. MELROSE DR	4.3 STREET ADDRESS	1631-B S. Melrose Drive
CITY-ST-ZIP	VISTA CA	4.4 CITY-ST-ZIP	Vista, CA 92083
TITLE	V ☐ DELETE	5.1 TITLE	Sr. VP Prop Mgmt ☒ Change ☐ Addition
NAME	STAUFFER, JEFFREY S.	5.2 NAME	Jeffrey S. Stauffer
STREET ADDRESS	1631-B S MELROSE DR	5.3 STREET ADDRESS	1631-B S. Melrose Drive
CITY-ST-ZIP	VISTA CA	5.4 CITY-ST-ZIP	Vista, CA 92083
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 if changed, or on an attachment with an address.

SIGNATURE: _____ 1/8/97 119-724 1002

CR2E034 (9/96)