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FILED
May 18 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 # 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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/19/1989

4. FEI Number
06-1273672

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D
TANZ, RUSSELL E
STREET ADDRESS
131 BLOOR STREET, SUITE 300
CITY-ST-ZIP
TORONTO, ONTARIO CANADA M5S-1R1

TITLE
NAME
CEO
TANZ, STUART A
STREET ADDRESS
1631-B S MELROSE DR
CITY-ST-ZIP
VISTA CA 92083

TITLE
NAME
EVCT
ADLARD, DAVID L
STREET ADDRESS
1631-B S. MELROSE DR
CITY-ST-ZIP
VISTA CA 92083

TITLE
NAME
CCA
SNEVE, LAURIE A.
STREET ADDRESS
1631-B S. MELROSE DR
CITY-ST-ZIP
VISTA CA 92083

TITLE
NAME
SV
STAUFFER, JEFFREY S.
STREET ADDRESS
1631-B S MELROSE DR
CITY-ST-ZIP
VISTA CA 92083

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Director/President
Theodore Sherman
131 Bloor St, Suite 300
Toronto Ontario M5S-1R1

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Director/Treasurer/CEO
Richard E. Fletcher
131 Bloor St, Suite 300
Toronto ONT M5S-1R1

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Director/Secretary
Paul W. Hellen
131 Bloor St, Suite 300
TORONTO, ONT M5S-1R1

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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; that I am 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 in an attachment with an address.

416-963-8100

CR2E034 (10/97)