

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

FILED
May 20 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 # L74076 (5)

1. Corporation Name
PACIFIC SECURITY INVESTMENT CORP.



Principal Place of Business
~~C/O HAFT & ASSOCIATES, P.A.~~
~~1101 BRICKELL AVE., SUITE 800 SOUTH~~
~~MIAMI FL 33131~~
US
C/O: CPG Holdings Inc

Mailing Address
~~C/O HAFT & ASSOCIATES, P.A.~~
~~1101 BRICKELL AVE., SUITE 800 SOUTH~~
~~MIAMI FL 33131~~
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 One Biscayne Tower
Suite, Apt. #, etc. Suite 1470
22 City & State Miami FL
23 Zip FL 25 33131
24 Country US

3. Date Incorporated or Qualified
05/16/1990
4. FEI Number
65-0198042
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

9. Name and Address of Current Registered Agent

~~HAFT & ASSOCIATES, P.A.~~
~~1101 BRICKELL AVE.~~
~~SUITE 800 SOUTH TOWER~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name Regina H. Flores
82 Street Address (P.O. Box Number is Not Acceptable)
One Biscayne Tower, suite 1470
83
84 City Miami FL 85 Zip Code 33131

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

REGINA H. FLORES

Regina Flores

4/29/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	CUSTER, FELIPE ANTONIO	1101 BRICKELL AVE., SUITE 800 SOUTH	MIAMI FL	<input type="checkbox"/>
PST	CUSTER, FELIPE ANTONIO	1101 BRICKELL AVE., SUITE 800 SOUTH	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
		ONE Biscayne Tower, suite 1470	Miami FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		ONE Biscayne Tower, suite 1470	Miami FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 in an attachment with an address.

CR2E034 (10/97)