

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

SE MAY 1 PM 7:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000087800 (7)

1. Corporation Name

PACIFIC FLORIDA HOLDINGS, INC.

Principal Place of Business

777 SOUTH FLAGLER DRIVE
8TH FLOOR, WEST TOWER
WEST PALM BEACH FL 33401

Mailing Address

777 SOUTH FLAGLER DRIVE
8TH FLOOR, WEST TOWER
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1993

3a. Date of Last Report

07/20/1994

4. FEI Number

65-0459332

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 777 So. Flagler Dr.

2a. Mailing Address

26 777 So. Flagler Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 702 East

27 Suite 702 East

City & State

City & State

23 West Palm Beach FL

28 West Palm Beach FL

Zip

Country

Zip

Country

24 33401

25 USA

29 33401

30 USA

9. Name and Address of Current Registered Agent

METZGER, JOHN T
777 SOUTH FLAGLER DRIVE
SUITE 310 EAST
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

HARRISON, CHRISTINE

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

Suite 702, East Tower

83

777 South Flagler Drive

84 City

West Palm Beach

FL

85 Zip Code

33401

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

Christine Harrison

April 11, 1995

Signature of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MATTHEWS, DOUGLAS G
STREET ADDRESS	777 S. FLAGLER DR., #800
CITY ST ZIP	W. PALM BCH. FL
TITLE	VPST
NAME	KREWER, KARLA
STREET ADDRESS	777 S. FLAGLER DR., #800
CITY ST ZIP	W. PALM BCH. FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	MATTHEWS, STEPHEN C.	
1.3 STREET ADDRESS	5400 Shawnee Road/Ste 100	
1.4 CITY ST ZIP	Alexandria, VA 22312	
2.1 TITLE	Secretary	☒ Change ☐ Addition
2.2 NAME	Krewer, Karla	
2.3 STREET ADDRESS	777 S. Flagler Dr. #702 East	
2.4 CITY ST ZIP	West Palm Beach, FL 33401	
3.1 TITLE	Vice President	☐ Change ☒ Addition
3.2 NAME	Williams, James R.	
3.3 STREET ADDRESS	4358 State Road	
3.4 CITY ST ZIP	West Palm Beach FL 33406	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY ST ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 (07.004), 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 of this report, or on an attachment with an address.

SIGNATURE:

Stephen C. Matthews

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

April 11, 1995

Date

Signature (Block 13)