

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:35

DOCUMENT # P94000042942 (0)

1. Corporation Name

PACIFIC HOLDINGS, INC.

Principal Place of Business

Mailing Address

206 FRANKLIN ST
TAMPA FL 33602

206 FRANKLIN ST
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/31/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 c/o Rene A. Gareau

26 c/o Rene A. Gareau

4. FEI Number

59-3254027

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4273 Boca Pointe Drive

27 4272 Boca Pointe Drive

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Sarasota, Florida

28 Sarasota, Florida

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 34238

25 U.S.A.

29 34238

30 U.S.A.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MINOR, CRAIG A
206 FRANKLIN ST
TAMPA FL 33602

81 Name
Gareau, Rene A.

82 Street Address (P.O. Box Number is Not Acceptable)
4273 Boca Pointe Drive

83

84 City Sarasota

85 Zip Code
FL 34238

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

APRIL 19, 1995

Signature of person or persons authorized to register agent and office

Signature of person or persons authorized to register agent and office

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
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TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☒ Addition
22 NAME	D/C/S
23 STREET ADDRESS	Gareau, Rene A.
24 CITY, ST, ZIP	4273 Boca Pointe Drive
31 TITLE	Sarasota, Florida 34238 U.S.A.
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

RENE A. GAREAU

Date

Signature of Agent