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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretally of State DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90001 008 ***150.00

DOCUMENT # P95000075888

PACIFIC FINANCIAL GROUP, INC.

7601 N FEDERAL HWY STE 240 A BOCA RATON FL 33487 BOCA RATON FL 33487 US 3. Date In proported or Qualifed 10/03/1995
BOCA RATON FL 33487 US BOCA RATON FL 33487 US 3. Date in corporated or Qualifed 10/03/1995 4. FEI Number Applied F 21 1 3 0 1 N. Congress Ave. 26 1 3 0 1 N. Congress Ave. 65-0621172 Suite, Art. #, etc. 22 Suite 3 4 0 City & State City & State 23 Boynton Beach, FL Zip County 24 3 3 4 2 6 25 US 29 3 3 4 2 6 9. Name and Address of Current Registered Agent BOCA RATON FL 33487 US 3. Date in corporated or Qualifed 10/03/1995 4. FEI Number 65-0621172 \$8.75 Ac dition Fee Req. Jired City & State City & State City & State Zip County Added to Fees Zip County B. This corporation owes the current year intangible Personal Property Tax.
US 3. Date In corporated or Qualifed 10/03/1995 2. Principal Place of Business 21 1301 N. Congress Ave. 26 1301 N. Congress Ave. 65-0621172 Suite, Art. #, etc. 22 Suite 340 City & State City & State 28 Boynton Beach, FL Zip County Zip County Zip County 29 33426 30 US Personal Property Tax. GENA, SUSAN H 7601 N FEDERAL HWY STE 240 A 3. Date In corporated or Qualifed 10/03/1995 4. FEI Number 65-0621172 Not Applied F Applied F Applied F Applied F Soute, Apt. #, etc. 5. Certificate of Status Desired Fee Required Fee Required Fee Required Fees Suite, Apt. #, etc. Fee Required Fees Suite, Apt. #, etc. Fee Required Fees Suite, Apt. #, etc. Fee Required Fees Trust Fund Contribution Added to Fees Trust Fund Contribution Added to Fees Fees Applied F Applied F Applied F Applied F Fees Suite, Apt. #, etc. Fee Required Fees Required Fees Required Fees Required Fees Trust Fund Contribution Added to Fees Fees Added to Fees Fees Added to Fees Fees Fees Fees Fees Fees Fees Fees
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2. Principal Place of Business 2. Mailing Address 2. Applied F 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. Suite 340 City & State 2. Boynton Beach, FL 2. Boynton Beach, FL 2. Suite 3426 3. This corporation owes the current year intangible personal Property Tax. 3. Suite Address of New Registered Agent 3. Name GENA, SUSAN H 7601 N FEDERAL HWY STE 240 A 3. Street Address (P.O. Box Number is Not Acceptable) 1301 N. Congress Ave. 3. Condress Ave. 3. Condress Ave.
21 1301 N. Congress Ave. 26 1301 N. Congress Ave. 65-0621172 Not Applie Suite, Apt. #, etc. Suite, Apt. #, etc. 22 Suite 340 City & State City & State 28 Boynton Beach, FL Zip Country Zip Country Added to Fees Zip Country 29 33426 9. Name and Address of Current Registered Agent GENA, SUSAN H 7601 N FEDERAL HWY STE 240 A Not Applie Suite, Apt. #, etc. Suite Add of Status Desired 6. Election Campaign Financing Trust Fund Contribution Status Feed Required Status Person at Property Tax. Not Applied Trust Fund Contribution Status Feed Required Status Feed Required
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Zip County Zip County A 3426
24 33426 25 US 29 33426 30 US Personal Property Tax. Yes XXIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1301 N. Congress Ave. 83 Continue and Address of New Registered Agent
GENA, SUSAN H 7601 N FEDERAL HWY STE 240 A 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1 3 0 1 N . Congress Ave.
GENA, SUSAN H 7601 N FEDERAL HWY STE 240 A 82 Street Address (P.O. Box Number is Not Acceptable) 1 3 0 1 N. Congress Ave.
7601 N FEDERAL HWY 1301 N. Congress Ave. 83 Guide Acceptable) 1301 N. Congress Ave.
STE 240 A 83 Construction 2.4.0
1 10 - 4 - 4 - 2 4 0
84 City
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 register office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of cirectors. I hereby accept the approximent as register
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE
Signature, typed or printed naine of registered agent and title if applicable (NOT = Registered Agent signature required when reinstating)
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
TITLE PSTD DELETE 1.1 TITLE
NAME GENA, SUSAN HOLMES 12 NAME
STREET ADDRESS 7601 N FEDERAL HWY STE 240 A 13 STREET ADDRESS 1301 N. Congress Ave, Suite 34
CITY-ST-ZIP BOCA RATON FL 33426
TITLE DELETE 2.1 TITLE Change A
NAME 22 NAME
STREET ADDRESS 2.3 STREET ADDRESS
CITY-ST-ZIP 2.4 CITY-ST-ZIP
CITY-ST-ZIP
Change D
DELETE 3.1 TILE Change 1 NAME 3.2 NAME
TITLE
TITLE
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TITLE

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 signa ure 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 change 1, or on an attachment with an address, with all other like empowered

SIGNATURE:

Susan H. **Ge**na

04 - 23 - 99

Date

561-742-1212