

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000094743 (8)**

1. Corporation Name

PAN PACIFIC TECHNOLOGIES, INC.



Principal Place of Business

**895 N. DIXIE HWY.
SUITE 201
JENSEN BEACH FL 34957**

Mailing Address

**895 N. DIXIE HWY.
SUITE 201
JENSEN BEACH FL 34957**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	Ste 201, Unit 1,2,3
23	Zip	28	City & State
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified

12/13/1995

3a. Date of Last Report

4. FEI Number

65-0641733

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 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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name **Janet Jorden**

82 Street Address (P.O. Box Number is Not Acceptable)
895 NE Dixie Highway

83 **Suite 201, Unit 1,2,3**

84 City **Jensen Beach**

FL

85 **34957**

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

Janet Jorden

Janet Jorden

3/28/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	MCLEAN, KIRK	
STREET ADDRESS	2522 S.E. ST. LUCIE BLVD.	
CITY-ST-ZIP	STUART FL 34996	
TITLE	D	☒ DELETE
NAME	PUNTES, FRANK	
STREET ADDRESS	5651 S.W. 88TH AVE.	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	D	☒ DELETE
NAME	RAISCH, WARREN	
STREET ADDRESS	251 BRIAR RIDGE DR.	
CITY-ST-ZIP	SAN JOSE CA 95321	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P/S/T	☐ Change ☒ Addition
1.2 NAME	Janet Jorden	
1.3 STREET ADDRESS	Suite 201, Unit 1,2,3	
1.4 CITY-ST-ZIP	Jensen Beach, FL 34957	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 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:

Janet Jorden
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96 (407) 334-7979

CR2E034 (12/95)