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Jun 02 1997 8:00am

Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 UNIT 1,2,3  
JENSEN BEACH FL 34957-4932  
US

3. Date Incorporated or Qualified

12/13/1995

3a. Date of Last Report

04/03/1996

2. Principal Place of Business

21 8950 NW 27 ST

2a. Mailing Address

26 8950 NW 27 ST

Suite, Apt. #, etc

Suite, Apt. #, etc.

22 MIAMI, FL 33172

27 MIAMI, FL 33172

City &amp; State

City &amp; State

23

Zip

Country

USA

28

Zip

Country

USA

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 Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

JORDEN, JANET

895 NE DIXIE HWY SUITE 201 UNIT 1,2,2  
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

81 Name

JESUS R. PUENTES

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

8950 NW 27 ST

83

84 City

MIAMI

FL

85 Zip Code

33172

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

Jesus R. Puentes

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST  
NAME JORDEN, JANET  
STREET ADDRESS SUITE 201 UNIT 1,2,3  
CITY-ST-ZIP JENSEN BEACH FL☒ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPST  
1.2 NAME JESUS R. PUENTES  
1.3 STREET ADDRESS 2709 SW 64 AVE  
1.4 CITY-ST-ZIP MIAMI FL 33155☒ Change☒ Addition2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP☐ Change☐ Addition3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP☐ Change☐ Addition4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP☐ Change☐ Addition5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP☐ Change☐ Addition6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP☐ Change☐ Addition

14. I do 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 on an attachment with an address.

SIGNATURE: Jesus R. Puentes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-28-97 305-594-3022

Date Daytime Phone #

CR2E034 (9/96)