


08191999-90001-011-\$550.00-\$550.00

99.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 19, 1999 8:00 am
Secretary of State

08-19-1999 90001 011 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																													
DOCUMENT # P98000030443 ✓ 1. Corporation Name PACIFIC BAY IMPORTS, INC.																																																																	
Principal Place of Business 9332 HAMPSHIRE PARK DR. TAMPA FL 33647			Mailing Address 9332 HAMPSHIRE PARK DR. TAMPA FL 33647																																																														
DO NOT WRITE IN THIS SPACE																																																																	
3. Date Incorporated or Qualified 04/02/1998																																																																	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country																																																														
4. FEI Number 59-3511529			Applied For <input type="checkbox"/> Not Applicable																																																														
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required																																																														
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			\$5.00 May Be Added to Fees																																																														
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No																																																																	
9. Name and Address of Current Registered Agent CORNACK, JULIE 9332 HAMPSHIRE PARK DR. TAMPA FL 33647			10. Name and Address of New Registered Agent																																																														
			81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code																																																														
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																	
12. OFFICERS AND DIRECTORS																																																																	
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14. 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 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: <i>Julie Cornack</i> REQUIRED <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																	
<small>Date Daytime Phone #</small>																																																																	

CR2E034 (5/99)