

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000040896

FILED
Jan 19, 2002 8:00 AM
Secretary of State

Entity Name: PAC RIM PRODUCTS, INC.

Current Principal Place of Business:

705 B LIVE OAK ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

705 C LIVE OAK ST.
TARPON SPRINGS, FL 34689

Current Mailing Address:

705 B LIVE OAK ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

705 C LIVE OAK ST.
TARPON SPRINGS, FL 34689

FEI Number: 59-3517518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBORN, USANEE
705 B LIVE OAK ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

LAMBORN, WILLIAM E PRES
705 C LIVE OAK ST.
TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM E. LAMBORN

01/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBORN, USANEE
Address: 3209 HOLIDAY LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VP () Delete
Name: LAMBORN, WILLIAM
Address: 3209 HOLIDAY LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAMBORN, WILLIAM E
Address: 705 C LIVE OAK ST
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: SEC (X) Change () Addition
Name: HAZELBAKER, SUZANNE U
Address: 705 C LIVE OAK ST
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. LAMBORN

PRES

01/19/2002

Electronic Signature of Signing Officer or Director

Date