

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000075029

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: TRANS AM PACIFIC CORPORATION

Current Principal Place of Business:

10431 GULF BEACH HIGHWAY
PENSACOLA, FL 32507

New Principal Place of Business:

10431 GULF BEACH HIGHWAY
PENSACOLA, FL 32507 US

Current Mailing Address:

10431 GULF BEACH HIGHWAY
PENSACOLA, FL 32507

New Mailing Address:

10431 GULF BEACH HIGHWAY
PENSACOLA, FL 32507 US

FEI Number: 59-3633452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MARVIN
10431 GULF BEACH HIGHWAY
PENSACOLA, FL 32507

Name and Address of New Registered Agent:

HOWARD, MARVIN W TD
10431 GULF BEACH HIGHWAY
PENSACOLA, FL 32507 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: MARVIN HOWARD

04/26/2002

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: PD () Delete
Name: TAN-CHI, DEONNA H
Address: 10431 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507

Title: S () Delete
Name: TAN-CHI, JOY
Address: 10431 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507

Title: CD () Delete
Name: TAN CHI, PETER
Address: 10431 GULF BCH HWY
City-St-Zip: PENSACOLA, FL 32507

Title: TD () Delete
Name: HOWAYD, MARVIN
Address: 10431 GULF BCH HWY
City-St-Zip: PENSACOLA, FL 32507

Title: VPD () Delete
Name: TANCHI, PETER JR
Address: 178 SWAILAW DR GREEN MEADOW
City-St-Zip: QUEZON CITY PHILIPPINES,

Title: VPD () Delete
Name: TANCHI, PAUL
Address: 178 SWAILAW DR GREEN MEADOW
City-St-Zip: QUEZON CITY PHILIPPINES,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAN-CHI, DEONNA H PD
Address: 10431 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507 US

Title: S (X) Change () Addition
Name: TAN-CHI, JOY S
Address: 10431 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507 US

Title: CD (X) Change () Addition
Name: TAN CHI, PETER CD
Address: 10431 GULF BCH HWY
City-St-Zip: PENSACOLA, FL 32507 US

Title: TD (X) Change () Addition
Name: HOWARD, MARVIN W TD
Address: 10431 GULF BCH HWY
City-St-Zip: PENSACOLA, FL 32507 US

Title: VPD (X) Change () Addition
Name: TANCHI, PETER JR VPD
Address: 178 SWALLOW DR GREEN MEADOW
City-St-Zip: QUEZON CITY, L 1100 PI

Title: VPD (X) Change () Addition
Name: TANCHI, PAUL VPD
Address: 178 SWALLOW DR GREEN MEADOW
City-St-Zip: QUEZON CITY, L 1100 PI

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: PAUL TANCHI

VPD

04/26/2002

Electronic Signature of Signing Officer or Director

Date