

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V12362 (2)

1. Corporation Name

PACIFIC SUN ASSOCIATES, INC.

Principal Place of Business

Mailing Address

**19999 E. Country Club Dr. SAME
APT. 507
AVENTURA, FLORIDA 33180**

3. Date Incorporated or Qualified **02/07/1992** 3a. Date of Last Report **01/11/1995**

4. FEI Number **Dr. 65-0310367** 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

2. Principal Place of Business

2a. Mailing Address

21 **19999 E. Country Club Dr.** 2a. **19999 E. Country Club Dr.**

22 **APT 507** 27 **APT 507**

23 **AVENTURA, FLORIDA** 28 **AVENTURA, FLORIDA**

24 **33180** 25 **U.S.A.** 29 **33180** 30 **U.S.A.**

9. Name and Address of Current Registered Agent

**GERALD JAGENDORF
19999 EAST COUNTRY CLUB DR. APT 507
AVENTURA, FLORIDA 33180**

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

Gerald Jagendorf

MARCH 29, 1996

(Type or Print Registered Agent Signature and Date when not Stated)

12. OFFICERS AND DIRECTORS

TITLE	PTS	☐ DELETE
NAME	JAGENDORF, GERALD	
STREET ADDRESS	19999 E. COUNTRY CLUB DR. APT 507	
CITY- ST- ZIP	AVENTURA, FLORIDA 33180	☐ DELETE
TITLE	VP	
NAME	JAGENDORF, ROSALIND	
STREET ADDRESS	19999 E. COUNTRY CLUB DR. APT 507	
CITY- ST- ZIP	AVENTURA, FLORIDA 33180	☐ DELETE
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
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	

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***200.00**

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:

Gerald Jagendorf
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 29, 1996

(305) 936-1207

CR2E034 (12/95)