

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 09, 1999 8:00 am**  
**Secretary of State**

03-09-1999 90062 030 \*\*\*158.75

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000005932**

1. Corporation Name  
**PACIFIC 17, INC.**



Principal Place of Business <b>4740 MURPHY CANYON RD.                  SUITE 200                  SAN DIEGO CA 92123</b>	Mailing Address <b>4740 MURPHY CANYON RD.                  SUITE 200                  SAN DIEGO CA 92123</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 1455 Frazee Road, Suite 805</b>	2a. Mailing Address <b>26 1455 Frazee Road</b>	3. Date Incorporated or Qualified <b>11/16/1994</b>	4. FEI Number <b>95-3504341</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27 Suite 805</b>	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No
City & State <b>23 San Diego, CA</b>	City & State <b>28 San Diego, CA</b>	7. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	9. Name and Address of Current Registered Agent <b>FEIN, GERRY E C.P.A.                  1713 WHITEHALL DRIVE, #305                  FT. LAUDERDALE FL 33324</b>	10. Name and Address of New Registered Agent
Zip Country <b>24 92108 25 USA</b>	Zip Country <b>29 92108 30 USA</b>	81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			<b>FL</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>MORGAN, DENIS H</b>		1.2 NAME <b>Zimmer, Kirk R.</b>	
STREET ADDRESS <b>4740 MURPHY CANYON RD., SUITE 200</b>		1.3 STREET ADDRESS <b>1455 Frazee Road, Suite 805</b>	
CITY-ST-ZIP <b>SAN DIEGO CA 92123</b>		1.4 CITY-ST-ZIP <b>San Diego, CA 92108</b>	
TITLE <b>VPD</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>COLEMAN, HAROLD</b>		2.2 NAME <b>Morgan, Denis H.</b>	
STREET ADDRESS <b>4740 MURPHY CANYON RD., SUITE 200</b>		2.3 STREET ADDRESS <b>1455 Frazee Road, Suite 805</b>	
CITY-ST-ZIP <b>SAN DIEGO CA 92123</b>		2.4 CITY-ST-ZIP <b>San Diego, CA 92108</b>	
TITLE <b>VPD</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>VPD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>YHAP, BENJAMIN</b>		3.2 NAME <b>Coleman, Harold</b>	
STREET ADDRESS <b>4740 MURPHY CANYON RD., SUITE 200</b>		3.3 STREET ADDRESS <b>1455 Frazee Road, Suite 805</b>	
CITY-ST-ZIP <b>SAN DIEGO CA 92123</b>		3.4 CITY-ST-ZIP <b>San Diego, CA 92108</b>	
TITLE <b>VPD</b>	<input type="checkbox"/> DELETE	4.1 TITLE <b>VPD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FORREST, ROBERT C. I</b>		4.2 NAME <b>Yhap, Benjamin</b>	
STREET ADDRESS <b>4740 MURPHY CANYON RD., SUITE 200</b>		4.3 STREET ADDRESS <b>1455 Frazee Road, Suite 805</b>	
CITY-ST-ZIP <b>SAN DIEGO CA 92123</b>		4.4 CITY-ST-ZIP <b>San Diego, CA 92108</b>	
TITLE <b>VPD</b>	<input type="checkbox"/> DELETE	5.1 TITLE <b>VPD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HAYTER, KEITH W.</b>		5.2 NAME <b>Forrest, Robert C.I.</b>	
STREET ADDRESS <b>4740 MURPHY CANYON RD., SUITE 200</b>		5.3 STREET ADDRESS <b>1455 Frazee Road, Suite 805</b>	
CITY-ST-ZIP <b>SAN DIEGO CA 92123</b>		5.4 CITY-ST-ZIP <b>San Diego, CA 92108</b>	
TITLE <b>VPD</b>	<input type="checkbox"/> DELETE	6.1 TITLE <b>VPD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>KING, FRITZ W.</b>		6.2 NAME <b>Hayter, Keith W.</b>	
STREET ADDRESS <b>4740 MURPHY CANYON RD., SUITE 200</b>		6.3 STREET ADDRESS <b>1455 Frazee Road, Suite 805</b>	
CITY-ST-ZIP <b>SAN DIEGO CA 92123</b>		6.4 CITY-ST-ZIP <b>San Diego, CA 92108</b>	

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, with all other like empowered.

SIGNATURE:  **Gerry E. Fein, Director of Finance** 02/23/99 (619) 542-  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 1717

CR2E034 (1/198)