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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P05629 (1)

1. Corporation Name
PACIFIC AMERICAN INSTITUTE, INC.



Principal Place of Business: 49 STEVENSON ST #525 SAN FRANCISCO CA 94105
Mailing Address: 49 STEVENSON ST #525 SAN FRANCISCO CA 94105

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code

11. Pursuant to the provisions of Section 607.0012 and 607.0094, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office location with and accepts the obligations of Section 607.0094, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	[] DELETE
D	AOKI, SHINJIRO	2-16 3-CHOME, GINZA, CHOU-KU	TOKYO JA	[] DELETE
D	RAPHAEL, JAMES H.	1071 HEWITT DR	SAN CARLOS CA	[] DELETE
SD	UMEKUBO, THOMAS M	609 5TH AVE	SAN FRANCISCO CA	[] DELETE
PD	HOLYKO, JANET M.	343 SURREY STREET	SAN FRANCISCO CA	[] DELETE
[] DELETE				[] DELETE
[] DELETE				[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	[] Change	[] Addition
14				[] Change	[] Addition
15				[] Change	[] Addition
16				[] Change	[] Addition
17				[] Change	[] Addition
18				[] Change	[] Addition
19				[] Change	[] Addition
20				[] Change	[] Addition
21				[] Change	[] Addition

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)(g), Florida Statutes. I further certify that the information included on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the sole owner thereof and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change of or new additions have been made.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96 415-512-960

CR2E034 (12/95)