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 # **P20348** **(9)**

1. Corporation Name

PACIFICO CREATIVE SERVICE, INC.

Principal Place of Business

300 NORTH CONTINENTAL BLVD.
SUITE 410
EL SEGUNDO CA 90245

Mailing Address

300 NORTH CONTINENTAL BLVD.
SUITE 410
EL SEGUNDO CA 90245

3. Date Business Began or Qualified: **08/04/1988**

3a. Date of Last Report: **02/07/1995**

4. FEI Number: **99-0143950**

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 is subject to intangible tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

SAITO, KEIICHI
80 S. WEST 8TH ST.
MIAMI FL 33130

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 Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent after the change are as set forth in Sections 9 and 10 above. I hereby certify that the corporation has authorized the execution of this statement. I am familiar with, and authorized to execute this statement, on behalf of the corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	~~PD~~	[X] Change
Name	~~OKAGAWA, HIROAKI~~	
Street Address	~~300 N CONTINENTAL #410~~	
City-St-Zip	~~EL SEGUNDO CA~~	
Title	VD	[ ] Delete
Name	AWANOHARA, KAN	
Street Address	~~300 N. CONTINENTAL #410~~	
City-St-Zip	EL SEGUNDO CA	
Title	AST	[ ] Delete
Name	HAMA, HIROTOSHI	
Street Address	300 N. CONTINENTAL #410	
City-St-Zip	EL SEGUNDO CA	
Title	SD	[ ] Delete
Name	KASHIWA, GENRO	
Street Address	130 MERCHANT STREET	
City-St-Zip	HONOLULU HI	
Title	D	[ ] Delete
Name	YAMASHITA, YOHEI	
Street Address	300 N. CONTINENTAL #410	
City-St-Zip	EL SEGUNDO CA	
Title	D	[ ] Delete
Name	KOMATSU, SHIGEHIKO	
Street Address	300 N. CONTINENTAL #410	
City-St-Zip	EL SEGUNDO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	PD	[X] Change [ ] Add
Name	MICHIO OKUDE	
Street Address	300 CONTINENTAL BLVD., SUITE 410	
City-St-Zip	EL SEGUNDO, CA 90245	[ ] Change [ ] Add
		[ ] Change [ ] Add
	200001762082 -03/29/96--01015--034 ***200.00	[ ] Change [ ] Add
		[ ] Change [ ] Add
		[ ] Change [ ] Add

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing complies with the requirements of Section 607.0505, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 13 above, or on an attachment with an asterisk.

SIGNATURE: Hirotoshi Hama HIROTOSHI HAMA 2/27/96 (310)606-5300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-1996