

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

**FILED**  
**Apr 03 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
-------------------------------------------------	-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

**DOCUMENT # P26740 (1)**

1. Corporation Name  
**PACIFIC SUNWEAR OF CALIFORNIA, INC.**



Principal Place of Business <b>5037 E HUNTER AVE.                  ANAHEIM CA 92807                  US</b>	Mailing Address <b>5037 E HUNTER AVE.                  ANAHEIM CA 92807                  US</b>
------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/31/1989**

2. Principal Place of Business <b>21 5200 E. LaPalma Ave.</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26 5200 E. LaPalma Ave.</b> Suite, Apt. #, etc.	4. FEI Number <b>95-3759463</b>	Applied For Not Applicable
22 City & State <b>23 Anaheim, CA</b>	27 City & State <b>28 Anaheim, CA</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
24 Zip <b>92807</b> 25 Country <b>USA</b>	29 Zip <b>92807</b> 30 Country <b>USA</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

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

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	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D PEARSON, CUMMIN</b>	1.2 NAME	
STREET ADDRESS	<b>5037 EAST HUNTER AVENUE</b>	1.3 STREET ADDRESS	<b>5200 E. LaPalma Ave.</b>
CITY-ST-ZIP	<b>ANAHEIM CA</b>	1.4 CITY-ST-ZIP	<b>Anaheim, CA 92807</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>V HARMON, TIM</b>	2.2 NAME	
STREET ADDRESS	<b>5037 EAST HUNTER AVE</b>	2.3 STREET ADDRESS	<b>5200 E. LaPalma Ave.</b>
CITY-ST-ZIP	<b>ANAHEIM CA</b>	2.4 CITY-ST-ZIP	<b>Anaheim, CA 92807</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCFO WOMACK, CARL</b>	3.2 NAME	
STREET ADDRESS	<b>5037 EAST HUNTER AVE</b>	3.3 STREET ADDRESS	<b>5200 E. LaPalma Ave.</b>
CITY-ST-ZIP	<b>ANAHEIM CA</b>	3.4 CITY-ST-ZIP	<b>Anaheim, CA 92807</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>V WEAVER, GREG</b>	4.2 NAME	
STREET ADDRESS	<b>5037 EAST HUNTER AVE</b>	4.3 STREET ADDRESS	<b>5200 E. LaPalma Ave.</b>
CITY-ST-ZIP	<b>ANAHEIM CA</b>	4.4 CITY-ST-ZIP	<b>Anaheim, CA 92807</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>C JENSEN, JULIS I</b>	5.2 NAME	
STREET ADDRESS	<b>5037 EAST HUNTER AVE</b>	5.3 STREET ADDRESS	<b>5200 E. LaPalma Ave.</b>
CITY-ST-ZIP	<b>ANAHEIM CA</b>	5.4 CITY-ST-ZIP	<b>Anaheim, CA 92807</b>
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>D STONE, JON</b>	6.2 NAME	
STREET ADDRESS	<b>5037 E HUNTER AVE</b>	6.3 STREET ADDRESS	<b>Frank Schools</b>
CITY-ST-ZIP	<b>ANAHEIM CA</b>	6.4 CITY-ST-ZIP	<b>5200 E. LaPalma Ave. Anaheim, CA 92807</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.

SIGNATURE: X Frank Schools 714-693-8066

CR2E034 (10/97)