

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000002907 (3)

1. Corporation Name

HPG INTERNATIONAL, INC.

Principal Place of Business

200 COTTONTAIL LN.
SOMERSET NJ 08873

Mailing Address

200 COTTONTAIL LN.
SOMERSET NJ 08873



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1994

4. FEI Number

22-3277866

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME DELLEVIGNE, JOHN P
STREET ADDRESS 200 COTTONTAIL LN.
CITY-ST-ZIP SOMERSET NJ 08873

TITLE ☐ DELETE

VSD
NAME JOHANNES, MICHAEL
STREET ADDRESS 200 COTTONTAIL LN.
CITY-ST-ZIP SOMERSET NJ 08873

TITLE ☐ DELETE

VD
NAME RAWLINGS, BERNARD
STREET ADDRESS 200 COTTONTAIL LN.
CITY-ST-ZIP SOMERSET NJ 08873

TITLE ☐ DELETE

T
NAME ABITABLO, NEIL J
STREET ADDRESS 200 COTTONTAIL LN.
CITY-ST-ZIP SOMERSET NJ 08873

TITLE ☐ DELETE

D
NAME JOHNSON, PHILIP
STREET ADDRESS 200 COTTONTAIL LN.
CITY-ST-ZIP SOMERSET NJ 08873

TITLE ☐ DELETE

D
NAME OAKDEN, WALTER
STREET ADDRESS 200 COTTONTAIL LN.
CITY-ST-ZIP SOMERSET NJ 08873

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

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 supplement to 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 registered agent or both, and am 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 the machine printout of my address.

SIGNATURE

NEIL J. ABITABLO

2/26/98

2/26/98

CR2E034 (10/97)