

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

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 479843

1. Corporation Name
DORPHIL, INC.
1100 25TH STREET, BAY #8
WEST PALM BEACH, FL 33407

Principal Place of Business: **SAME**
 Mailing Address: **SAME**

Amendment

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/30/75**

4. FEI Number: **59-1620951** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
DONALD L. EPSTEIN
1100 25TH STREET, BAY #8
WEST PALM BEACH, FL 33407

10. Name and Address of New Registered Agent

81 Name: **PAMELA J. EPSTEIN**

82 Street Address (P.O. Box Number is Not Acceptable): **320 N.W. 171 STREET,**

83 **NORTH MIAMI BEACH FL 33169**

84 City: **NORTH MIAMI BEACH** FL 85 Zip Code: **33169**

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: *Pamela J. Epstein* **PAMELA J. EPSTEIN, PRESIDENT** *July 1, 1998* DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input checked="" type="checkbox"/> DELETE	11 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	IRVING, JOHN	12 NAME	PAMELA W. J. EPSTEIN
STREET ADDRESS	1100 25TH STREET, BAY #8	13 STREET ADDRESS	320 N.W. 171 STREET
CITY-ST-ZIP	WEST PALM BEACH, FL 33407	14 CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33169
TITLE	T <input checked="" type="checkbox"/> DELETE	21 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EPSTEIN, DONALD L.	22 NAME	JOSE A. MIRANDA
STREET ADDRESS	1100 25TH STREET, BAY #8	23 STREET ADDRESS	320 N.W. 171 STREET
CITY-ST-ZIP	WEST PALM BEACH, FL 33407	24 CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33169
TITLE	VICE PRESIDENT <input type="checkbox"/> DELETE	31 TITLE	SECRETARY <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSE A. MIRANDA	32 NAME	BARBARA E. CHIN
STREET ADDRESS	1100 25TH ST., BAY #8	33 STREET ADDRESS	1100 25TH STREET, BAY #8
CITY-ST-ZIP	WEST PALM BEACH, FL 33407	34 CITY-ST-ZIP	W.P.B., FL 33407
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	200002582852
STREET ADDRESS		63 STREET ADDRESS	-07/08/98--01051--002
CITY-ST-ZIP		64 CITY-ST-ZIP	***61.25

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: *Pamela J. Epstein* **6/4/98 (sw) 655-8167**

CR2E034 (10/97)