

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 # 843488 (8)

1. Corporation Name

MARKETPAC INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

70 PINE STREET
NEW YORK NY 10270
US

70 PINE STREET
~~27TH FLOOR~~
NEW YORK NY 10270
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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, type or print name of registered agent and for applicable

(N.O.E. Registered Agent signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	FLAHERTY, THOMAS	5 CONCOURSE PKWY.	ATLANTA GA	☒
VPT	MULCAHY, DAVID	5 CONCOURSE PKWY.	ATLANTA GA	☒
S	TUCK, ELIZABETH	1030-2 FRANKLIN AVE	N. VALLEY STREAM NY 11580	☐
D	ANDERSON, JOHN B.	5 CONCOURSE PKWY.	ATLANTA GA	☒
C	KEARNS, DAVID	70 PINE ST.	NEW YORK NY	☒
D	SETTERS, GORDON B.	5 CONCOURSE PKWY	ATLANTA GA	☒

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PD	Thomas R. Tizzio	70 Pine Street	New York, NY 10270	☒	☒
VP GC	David J. Walsh	70 Pine Street	New York, NY 10270	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(k), 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:

Elizabeth M. Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96 (12/12) 770 4000
Date Daytime Phone

CR2E034 (12/95)