

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000001070 (0)**

1. Corporation Name
HPC AMERICA, INC.



Principal Place of Business ONE HOOK RD. SHARON HILL PA 19079	Mailing Address ONE HOOK RD. SHARON HILL PA 19079
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/07/1995	
4. FEI Number 51-0350434		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CARPENTER, KARON 3901 SW 47TH AVENUE SUITE 405 FORT LAUDERDALE FL 33314				10. Name and Address of New Registered Agent 81 Name Raymond A. Mirra, Jr. 82 Street Address (P.O. Box Number is Not Acceptable) 2932 North Atlantic Blvd. 83 84 City Ft. Lauderdale FL 85 Zip Code 33308			
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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

Raymond A. Mirra, Jr. 4/20/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME DP				1.2 NAME			
STREET ADDRESS MIRRA, RAYMOND A JR				1.3 STREET ADDRESS			
CITY-ST-ZIP 2932 NORTH ATLANTIC BLVD				1.4 CITY-ST-ZIP			
TITLE <input checked="" type="checkbox"/> DELETE				2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME VP				2.2 NAME			
STREET ADDRESS STEPANUK, KEVIN				2.3 STREET ADDRESS			
CITY-ST-ZIP ONE HOOK RD.				2.4 CITY-ST-ZIP			
TITLE <input checked="" type="checkbox"/> DELETE				3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME S				3.2 NAME			
STREET ADDRESS MOHNACS, JOHN				3.3 STREET ADDRESS			
CITY-ST-ZIP ONE HOOK RD.				3.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME T				4.2 NAME			
STREET ADDRESS BATTAGLIA, VICTOR				4.3 STREET ADDRESS			
CITY-ST-ZIP ONE HOOK ROAD				4.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 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

Raymond A. Mirra, Jr. 4-23-98 610-586-8514

CR2E034 (10/97)