

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

FILED

Feb 18 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 # L20707 (0)
 1. Corporation Name
DEPAC INTERNATIONAL CORPORATION

Principal Place of Business 777 NW 72 AVE 28849 MIAMI FL 33126 US	Mailing Address 777 NW 72ND AVE 28849 MIAMI FL 33126 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 10/03/1989
4. FEI Number 65-0148071		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"/> \$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 DABUL, MARCOS E. 210 - 174TH STREET #1219 N. MIAMI BEACH FL 33160				10. Name and Address of New Registered Agent 81 Name DABUL, MARCOS E. 82 Street Address (P.O. Box Number is Not Acceptable) 16711 COLLINS AVE. STE 1907 83 84 City N. MIAMI BEACH FL 85 Zip Code 33160			
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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 MARCOS DABUL 2-12-98
 Signature, typed or printed name of Registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	DABUL, MARCOS E <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	DABUL, MARCOS E	1.2 NAME	DABUL, MARCOS E				
STREET ADDRESS	16711 COLLINS AVE. STE 1907 1907	1.3 STREET ADDRESS	16711 COLLINS AVE. STE 1907				
CITY-ST-ZIP	NO MIAMI BEACH FL	1.4 CITY-ST-ZIP	NO MIAMI BEACH FL.				
TITLE	VPTD <input type="checkbox"/> DELETE	2.1 TITLE	LISMAN-DABUL, SUSANA A <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	LISMAN-DABUL, SUSANA A	2.2 NAME	LISMAN-DABUL, SUSANA A				
STREET ADDRESS	16711 COLLINS AVE. STE 1907 1907	2.3 STREET ADDRESS	16711 COLLINS AVE. STE 1907				
CITY-ST-ZIP	NO MIAMI BCH FL	2.4 CITY-ST-ZIP	NO MIAMI BEACH FL.				
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME		3.2 NAME					
STREET ADDRESS		3.3 STREET ADDRESS					
CITY-ST-ZIP		3.4 CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME		4.2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY-ST-ZIP		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: MARCOS DABUL 2-12-98 (305) 267-8796

CR2E034 (10/97)