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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P9400053019 (3)

PAK MIAMI, INC.

SIGNATURE

Mailing Address Principal Place of Business 1055 A W HALLANDALE BEACH BLVD 1055 A W HALLANDALE BEACH BLVD HALLANDALE FL 33009-5252 HALLANDALE FL 33029 3. Date incorporated or Qualified 3a. Date of Last Report 07/18/1994 05/01/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-034 1507 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suile, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SABUR, SHAHABUDDIN H 1055 A W HALLANDALE BEACH BLVD Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33029 83 84 Zip Code 11. Fursuant 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, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition Change DELETE Idill 1.1 TITLE SABUR, SHAHABUDDIN H 1.2 NAME NAME 1055 A W HALLANDALE BEACH BLVD 1.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33029 1.4 CITY-ST-ZIP CHY-ST Change Addition DVS DELETE 21 TITLE TILL SABUR, ZARINA S 22 NAME MAME 1055 A W HALLANDALE BEACH BLVD 23 STREET ADDRESS SMEET ADDRESS HALLANDALE FL 33029 2 4 CITY-ST-ZIP CHY- 8.1-709 Change Addition DELETE 31 TITLE THEF 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP City - St - ZiP Change Addition DELETE 4.1 TITLE Title 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CRY St-240 Addition DELETE Change 5.1 TITLE Tillef NAME 5.2 NAME STREET ADDITIONS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - 7 IP DELETE Change Addition 6.1 TITLE THE 6.2 NAME NAV. 6.3 STREET ADDRESS STREET ADDRESS. 6.4 CITY-ST-ZIP 14. I do nereby 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 supplienental 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