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FILED
May 05 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 # P94000055018 (3)

1. Corporation Name

INTER-PAQ CORPORATION



Principal Place of Business

Mailing Address

4700 N. STATE RD. 7
SUITE 100
FT. LAUDERDALE FL 33319

4700 N. STATE RD. 7
SUITE 100
FT. LAUDERDALE FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1994

2. Principal Place of Business

21 195 St. David's Way

2a. Mailing Address

26 195 St. David's Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Wellington FL

City & State

28 Wellington FL

Zip

24 33414

Country

25 U.S.A.

Zip

29 33414

Country

30 U.S.A.

4. FEI Number

65-0508698

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

SIU, DENNIS A
4700 N. STATE RD. 7
SUITE 100
FT. LAUDERDALE FL 33319

10. Name and Address of New Registered Agent

81 Name

Paco A. Paratore

82 Street Address (P.O. Box Number is Not Acceptable)

195 ST. DAVID'S WAY

83

84 City

Wellington

FL

85 Zip Code

33414

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, typed or printed name of person who is agent and not an applicant

(Not) Registered Agent signature required when reinstating

DATE

04/26/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME SIU, DENNIS A
STREET ADDRESS 6717 N.W. 44 CT.
CITY-ST-ZIP CORAL SPRINGS FL 33067 ☒ DELETE

TITLE D
NAME PARATORE, PACO A
STREET ADDRESS 195 ST. DAVID'S WAY
CITY-ST-ZIP WEST PALM BEACH FL 33414 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Morelli, James
1.3 STREET ADDRESS Av. des Tourterelles 10
1.4 CITY-ST-ZIP 1950 Kraainem, BELGIUM ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 or changed, or on an attachment with an address.

SIGNATURE

04/26/98

CR2E034 (10/97)