

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

FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000032364 (8)
1. Corporation Name
EVELYN PAUL INTERNATIONAL, INC.



Principal Place of Business 6507 BAY CLUB DR BLDG 19 #3 FT. LAUDERDALE FL 33308 US	Mailing Address 6507 BAY CLUB DRIVE BLDG 19 #3 FT. LAUDERDALE FL 33308-1805 US
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3. Date Incorporated or Qualified 04/21/1995	3a. Date of Last Report 04/25/1996
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2. Principal Place of Business 21 1207 THE POINTE DRIVE Suite, Apt. #, etc. 22 1207 City & State 23 WEST PALM BEACH Zip 24 FL. 33409 Country 25 USX	2a. Mailing Address 26 1207 THE POINTE DRIVE Suite, Apt. #, etc. 27 1207 City & State 28 WEST PALM BEACH Zip 29 FL. 33409 Country 30 USX
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4. FEI Number 65-0578300	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**PAUL, EVELYN
6223 BAY CLUB DRIVE
BUILDING #2
FT. LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent
81 Name
PAUL, EVELYN
82 Street Address (P.O. Box Number is Not Acceptable)
1207 THE POINTE DRIVE
83 **WEST PALM BEACH**
84 City
FLORIDA FL 85 Zip Code
33409

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: Evelyn Paul Jarpe **DATE: 17 APRIL 1997**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	PAUL-JARPESTAM, EVELYN	
STREET ADDRESS	6223 BAY CLUB DRIVE, BUILDING #2	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PAUL-JARPESTAM
1.3 STREET ADDRESS	1207 THE POINTE DR
1.4 CITY-ST-ZIP	WEST PALM BEACH, FL. 33409
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: Evelyn Paul Jarpe **DATE: 17 APRIL 1997**

CR2E034 (9/96)