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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

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

3. Date Incorporated or Qualified
04/21/1995

3a. Date of Last Report
04/25/1996

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

4. FEI Number
65-0578300

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☒ 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
85 Zip Code
FL 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

Paul Jarpestam
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Reg stored Agent signature required when reinstating)

DATE
17 APRIL 1997

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS PAUL-JARPESTAM, EVELYN
CITY-ST-ZIP 6223 BAY CLUB DRIVE, BUILDING #2
FT. LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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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 ☒ Change ☐ 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 ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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 *Paul Jarpestam* 17 APRIL 1997

CR2E034 (9/96)