

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

FILED  
Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P95000032364 (8)**  
1. Corporation Name  
**EVELYN PAUL INTERNATIONAL, INC.**



Principal Place of Business <b>6507 BAY CLUB DR BLDG 19 #3 FT. LAUDERDALE FL 33308 US</b>	Mailing Address <b>6507 BAY CLUB DRIVE BLDG 19 #3 FT. LAUDERDALE FL 33308-1805 US</b>
--	--

3. Date Incorporated or Qualified <b>04/21/1995</b>	3a. Date of Last Report <b>04/25/1996</b>
--	--

2. Principal Place of Business 21 <b>1207 THE POINTE DRIVE</b> Suite, Apt. #, etc. 22 <b>1207</b> City & State 23 <b>WEST PALM BEACH</b> Zip 24 <b>FL. 33409</b> Country 25 <b>USX</b>	2a. Mailing Address 26 <b>1207 THE POINTE DRIVE</b> Suite, Apt. #, etc. 27 <b>1207</b> City & State 28 <b>WEST PALM BEACH</b> Zip 29 <b>FL. 33409</b> Country 30 <b>USX</b>
--	---

4. FEI Number <b>65-0578300</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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 *Paul Jarpe* DATE **17 APRIL 1997**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	<b>PAUL-JARPESTAM</b>		
1.3 STREET ADDRESS	<b>1207 THE POINTE DR</b>		
1.4 CITY-ST-ZIP	<b>WEST PALM BEACH, FL. 33409</b>		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 Jarpe* DATE **17 APRIL 1997**

CR2E034 (9/96)