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FILED

Jan 29 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 # P95000038041 (6)

1. Corporation Name

EPAC DEVELOPMENT CORPORATION

Principal Place of Business

5380 N. OCEAN DR.
SUITE 10H
RIVIERA BEACH, SINGER ISLANDFL 33404

Mailing Address

5380 N. OCEAN DR.
SUITE 10H
RIVIERA BEACH, SINGER ISLANDFL 33404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1995

4. FEI Number

59-3321055

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PETRIDES, MILTON D
5380 N. OCEAN DR.
SUITE 10H
RIVIERA BEACH, SINGER ISLANDFL 33404

81 Name

Martin A. Dytrych

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

2700 PGA Blvd., Ste. 203

83

84

City
Palm Beach Gardens

FL

85

Zip Code
33410

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

Milton D. Petrides
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/23/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME PETRIDES, MILTON D
STREET ADDRESS 5380 N. OCEAN DR., #10H
CITY-ST-ZIP RIVIERA BEACH, SINGER ISLANDFL 33404

TITLE ☐ DELETE
NAME LYONS, CHRIS
STREET ADDRESS 5380 N. OCEAN DR., #10H
CITY-ST-ZIP RIVIERA BEACH, SINGER ISLANDFL 33404

TITLE ☐ DELETE
NAME PETRIDES, DESPIN
STREET ADDRESS 5380 N. OCEAN DR., #10H
CITY-ST-ZIP RIVIERA BEACH, SINGER ISLANDFL 33404

TITLE ☐ DELETE
NAME HUMES, J.T.
STREET ADDRESS 5380 N. OCEAN DR., #10H
CITY-ST-ZIP RIVIERA BEACH, SINGER ISLANDFL 33404

TITLE ☐ DELETE
NAME LYONS, DEBBIE
STREET ADDRESS 5380 N. OCEAN DR., #10H
CITY-ST-ZIP RIVIERA BEACH, SINGER ISLANDFL

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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 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 supplementary 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 registered agent 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 in an attachment with an address.

SIGNATURE:

Milton D. Petrides
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/20/98

Daytime Phone #

0310764

CR2E034 (10/97)