

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

FILED
Mar 06 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 # P96000000876 (8)

1. Corporation Name
E-PRESS CORP.

Principal Place of Business
6517 N.W. 78TH PLACE
PARKLAND FL 33067

Mailing Address
POST OFFICE BOX 970544
COCONUT CREEK FL 33097-544
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 PO Box 970544		01/02/1996	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 Coconut Creek, FL		65-0640269	
24 Zip		29 33097-544		5. Certificate of Status Desired	
25 Country		30 Country		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	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
COBER CORPORATE AGENTS, INC.				81 Name			
2801 SOUTH BAYSHORE DRIVE				HIRSCHBERG, HERBERT CA			
19TH FLOOR				82 Street Address (P.O. Box Number is Not Acceptable)			
MIAMI FL 33133				4700 SHERIDAN ST.			
				83 SUITE S			
				84 City			
				HOLLYWOOD FL			
				85 Zip Code			
				33021			

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 HERBERT L. HIRSCHBERG DATE 2/17/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	NAME	KESKIN, ALIYE	1.1 TITLE	0	1.2 NAME	KESKIN, ALIYE
STREET ADDRESS		STREET ADDRESS	6517 N.W. 78TH PLACE	1.3 STREET ADDRESS		1.3 STREET ADDRESS	6517 N.W. 78TH PLACE
CITY-ST-ZIP		CITY-ST-ZIP	PARKLAND FL 33067	1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	PARKLAND FL 33067
TITLE	D	NAME	SCHNEIDER, GERALD	2.1 TITLE		2.2 NAME	SCHNEIDER, HOWARD
STREET ADDRESS		STREET ADDRESS	6517 N.W. 78TH PLACE	2.3 STREET ADDRESS		2.3 STREET ADDRESS	908 PROMENADE PO
CITY-ST-ZIP		CITY-ST-ZIP	PARKLAND FL 33067	2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	THORNHILL, ONTARIO L4J 8G7 CANADA
TITLE		NAME		3.1 TITLE	DIRECTOR/MANAGER	3.2 NAME	SCHNEIDER, HOWARD
STREET ADDRESS		STREET ADDRESS		3.3 STREET ADDRESS		3.3 STREET ADDRESS	908 PROMENADE PO
CITY-ST-ZIP		CITY-ST-ZIP		3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	THORNHILL, ONTARIO L4J 8G7 CANADA
TITLE		NAME		4.1 TITLE		4.2 NAME	
STREET ADDRESS		STREET ADDRESS		4.3 STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		NAME		5.1 TITLE		5.2 NAME	
STREET ADDRESS		STREET ADDRESS		5.3 STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		NAME		6.1 TITLE		6.2 NAME	
STREET ADDRESS		STREET ADDRESS		6.3 STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		6.4 CITY-ST-ZIP		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 appointed to execute the 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 to this filing.

SIGNATURE ALIYE KESKIN DATE 2/17/98