

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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90252 017 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000001337

1. Corporation Name
 ELPAC, INC.



Principal Place of Business: 13100 56TH COURT NORTH SUITE 710 CLEARWATER FL 34620
 Mailing Address: 13100 56TH COURT NORTH SUITE 710 CLEARWATER FL 34620

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 01/04/1996

2. Principal Place of Business: 13100 56TH COURT NORTH SUITE # 707 CLEARWATER FLORIDA 33760 USA
 2a. Mailing Address: 13100 56TH COURT NORTH SUITE # 707 CLEARWATER FLORIDA 33760 USA

4. FEI Number: 88-0284563
 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 the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
 UNGER, A. LESLIE
 13100 56TH COURT NORTH
 SUITE 710
 CLEARWATER FL 34620

10. Name and Address of New Registered Agent
 81 Name: JAN VERDAASDONK
 82 Street Address (P.O. Box Number is Not Acceptable): 13100 56TH COURT NORTH
 83 SUITE # 707
 84 City: CLEARWATER FL 85 Zip Code: 33760

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	UNGER, A L	1.2 NAME	JAN VERDAASDONK
STREET ADDRESS	13100 56TH COURTH NORTH STE #710	1.3 STREET ADDRESS	13100 56TH COURT NORTH #707
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	CLEARWATER FLORIDA 33760
TITLE	S	2.1 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DORMAN, NEAL T	2.2 NAME	A. LESLIE UNGER
STREET ADDRESS	460 PARK AVENUE	2.3 STREET ADDRESS	13100 56TH COURT NORTH #707
CITY-ST-ZIP	NEW YORK CITY NY	2.4 CITY-ST-ZIP	CLEARWATER FLORIDA 33760
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EGLI, JURG	3.2 NAME	
STREET ADDRESS	X	3.3 STREET ADDRESS	
CITY-ST-ZIP	GUATEMALA CITY GU	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 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, with all other like empowered.

SIGNATURE: _____ DATE: APRIL 16, 1999

CR2E034 (11/98)