

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1997 OCT 15 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P960000 27797

1. Corporation Name

Ampak INVESTMENTS, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

21 Dunkin Donuts

2a. Mailing Address

26 Dunkin Donuts

4. FEI Number

65-0784745

Applied For
Not Applicable

22 1146 N. University

27 1146 N. UNIVERSITY drive

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Coral Springs, FL

28 Coral Springs, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 33065

25 U.S.

29 33065

30 U.S.

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

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAJU MANIAR
6635 W. Comm. Blvd. #115
Tampa, FL 33319.

81 Name

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

83

84 City

FL

85 Zip Code

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

Shal Panjwani

7/30/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002323478-6

-10/17/97-01106-005

****165.00 ****165.00

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Shal Panjwani

7/30/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Document Price: \$

CR2E034 (9/96)

②

Dear Sir,

SUB. AMPAC INV. INC.

We have not applied for EIN No. as yet as no business is conducted in this Corporation. We were negotiating for buying new business which did not materialize.

We have kept this corporation current as, if any new opportunity arises we have the entity available and can grab the opportunity.

We will inform your office as soon as we apply and obtain the EIN No.

Thank you for your Co-operation
for AMPAC INVESTMENTS, INC.

B. E. Karkhan.

3

AMPAK INVESTMENTS, INC
1146 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Date Oct 6, 1997

Stacy Prather
Florida Dept of State
Div. of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Dear Stacy,

I am enclosing the Annual Report for:

AMPAK INVESTMENTS, INC.

As this report was filed and later returned by your office as it did not have EIN number. We tried numerous times to obtain the EIN no. from IRS department and could not get through. On Sept 25 we faxed the information to IRS and only than on 10/3/97 we were issued the EIN no.

we will very much appreciate if you will now file the annual report with the EIN no. filled in block 4.

Thank you for your cooperation and understanding.

Sincerely,
For Ampak Investments

A handwritten signature in black ink, appearing to be a stylized 'R' or 'B' with a horizontal line underneath.