

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000029560 (5)**

1. Corporation Name
ORIPASH, INC.

Principal Place of Business

**5700 LAKE WORTH ROAD STE 310
LAKE WORTH FL 33463**

Mailing Address

**5700 LAKE WORTH ROAD STE 310
LAKE WORTH FL 33463**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1996

4. FEI Number

65-0654631

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 1926 TENTH AVENUE NORTH	26 1926 TENTH AVENUE NORTH
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 4TH FLOOR	27 4TH FLOOR
City & State	City & State
23 LAKE WORTH, FL	28 LAKE WORTH, FL
Zip	Zip
24 33461	29 33461
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

**ROGERS, JAMES M
5700 LAKE WORTH ROAD
STE #310
LAKE WORTH FL 33463**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1926 TENTH AVENUE NORTH
83 4TH FLOOR
84 City
LAKE WORTH
85 Zip Code
FL 33461

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

Signature typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	OPCE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAPIRO, ALBERT	1.2 NAME	
STREET ADDRESS	5700 LAKE WORTH ROAD STE 310	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAPIRO, HONORA	2.2 NAME	
STREET ADDRESS	5700 LAKE WORTH ROAD STE 310	2.3 STREET ADDRESS	1926 TENTH AVENUE NORTH, 4TH FLOOR
CITY-ST-ZIP	LAKE WORTH FL 33463	2.4 CITY-ST-ZIP	LAKE WORTH, FL 33461
TITLE	SVPS	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, JAMES M	3.2 NAME	
STREET ADDRESS	5700 LAKE WORTH ROAD, #310	3.3 STREET ADDRESS	1926 TENTH AVENUE NORTH, 4TH FLOOR
CITY-ST-ZIP	LAKE WORTH FL	3.4 CITY-ST-ZIP	LAKE WORTH, FL 33461
TITLE	VPAS	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELLINGTON, GRAHAM P	4.2 NAME	
STREET ADDRESS	5700 LAKE WORTH ROAD, #310	4.3 STREET ADDRESS	1926 TENTH AVENUE NORTH, 4TH FLOOR
CITY-ST-ZIP	LAKE WORTH FL	4.4 CITY-ST-ZIP	LAKE WORTH, FL 33461
TITLE	AVP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOZEAU, SHAWN	5.2 NAME	
STREET ADDRESS	5700 LAKE WORTH ROAD, #310	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL	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, changed, or on an attachment with an address

SIGNATURE: *James M Rogers*

4/24/98

(561) 540-6224

CR2E034 (10/97)