

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

FILED
May 26 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 # P96000040762 (2)

1. Corporation Name

~~F-PAK INTERNATIONAL, INC.~~

F-PACK INTERNATIONAL, INC.

Principal Place of Business 835 BENTWATER CR 201 NAPLES FL 34108 US	Mailing Address 835 BENTWATER CR 201 NAPLES FL 34108 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 230 Park Ave Suite, Apt. #, etc. 22 #645 City & State 23 New York, NY Zip 24 10169 Country 25 USA	2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 05/06/1996	4. FEI Number 65-0664954	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent ANTHONY, M 835 BENTWATER CR 201 NAPLES FL 34108	
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10. Name and Address of New Registered Agent 81 Name World Wide Corporate Services, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 1 Financial Plaza 83 # 2626 84 City Ft. Lauderdale, FL 85 Zip Code 33394	
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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 of 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  STEPHEN F. GOLDENBERG, PRESIDENT 04/28/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIVAS CHRISTIE, DAVID	1.2 NAME	
STREET ADDRESS	195 10 AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLAND, MILTON	2.2 NAME	Director
STREET ADDRESS	195 10 AVE	2.3 STREET ADDRESS	Pollard, Milton
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	230 Park Ave New York, NY 10169
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	President/Director
STREET ADDRESS		3.3 STREET ADDRESS	Rametra, Surinder
CITY-ST-ZIP		3.4 CITY-ST-ZIP	230 Park Ave New York, NY 10169
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Secretary/Director
STREET ADDRESS		4.3 STREET ADDRESS	Pope, Dominick
CITY-ST-ZIP		4.4 CITY-ST-ZIP	230 Park Ave. New York, NY 10169
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.

SIGNATURE  Dominick Pope
Secretary April 23, 1998 (212) 573-6280

CR2E034 (10/97)