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PROFIT CORPORATION ANNUAL REPORT

1998/ 1999



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

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TALLAHASSEE, FLORIDA

DOCUMENT # P97000053172

1. Corporation Name

STAR PAK, INC.

Principal Place of Business

6601 LYONS ROAD
D-2
Coconut Creek, FL 33073

Mailing Address

6601 LYONS ROAD
D-2
Coconut Creek, FL 33073

2. Principal Place of Business

21 SAME AS ABOVE
Suite Apt #, etc

2a. Mailing Address

26 SAME AS ABOVE
Suite Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

81 Name

CHAPMAN L. SMITH, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
ELLIS, SPENCER & BUTLER

83

4601 SHERIDAN STREET, SUITE 505

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Chapman Smith

2/1/99

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12 Director
Sonya Polvinale-Piper
6601 Lyons Road, D-2
Coconut Creek, FL 33073

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13 President
Theodore Piper
6601 Lyons Road, D-2
Coconut Creek, FL 33073

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY-STATE-ZIP
18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY-STATE-ZIP
22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY-STATE-ZIP
26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY-STATE-ZIP
30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY-STATE-ZIP

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

200002780792--2
-02/19/99--01059--009
****308.75 ****308.75

14. I hereby certify that the information submitted with this report does not qualify for the exemption in Section 119.07(5)(a), Florida Statutes. I further certify that the information indicated on this annual report or statement is true, correct and accurate and I am not aware of any other person who is authorized to execute this report on behalf of the corporation or officer or director of the corporation or the registered agent empowered to execute this report on behalf of the corporation, Chapter 607, Florida Statutes, and that my name is not on Block 12 or Block 13 if changed, nor on an attached list of an address, with all other like changes.

SIGNATURE:

Walter B. Smith

SIGNATURE AND TYPE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 15, 1999 (954) 426-5720

CR2E034 (1-198)