

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000066942 (8)

C.C. MADPAK PROPERTIES INTERNATIONAL, INC.

Principal Place of Business

860 S.W. 18TH STREET
BOCA RATON FL 33486

Mail Order Address

860 S.W. 18TH STREET
BOCA RATON FL 33486

2. Principal Place of Business

21 State Capital

22 City/State

23 Zip

24

2a. Mailing Address

26 State Capital

27 City/State

28 Zip

29

Country

30

9. Name and Address of Current Registered Agent

MADPAK, CHRIS C
860 S.W. 18TH STREET
BOCA RATON FL 33486

81 Name

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

83

84 City

FL 85 Zip Code

11. I, the undersigned, being a duly qualified officer or director of the above named corporation, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE

CHRIS C. MADPAK

12. OFFICERS AND DIRECTORS

NAME

ADDRESS

CITY/STATE

ZIP

NAME

ADDRESS

CITY/STATE

ZIP

NAME

ADDRESS

CITY/STATE

ZIP

NAME

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CITY/STATE

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CITY/STATE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

ADDRESS

CITY/STATE

ZIP

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CITY/STATE

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CITY/STATE

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CITY/STATE

ZIP

14. The undersigned, being a duly qualified officer or director of the above named corporation, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE

CHRIS C. MADPAK

4/26/98

5613685554

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1997

4. FIC Number

65 077 2075

Applied For
Not Applicable

5. Certificate of Status Delivered

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$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

10. Name and Address of New Registered Agent

CP2E034 (1097)