

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

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FRED SECRETARY OF STATE DIVISION OF CORPORATIONS	
DOCUMENT # P97000091453					
1. Corporation Name Premier Packaging Inc					
Principal Place of Business 4060 NW 24 ST. miami, Fla. 33142			Mailing Address		
2. Principal Place of Business			2a. Mailing Address		
21 Suite, Apt. #, etc.			26 Suite, Apt. #, etc.		
22 City & State			27 City & State		
24 Zip			29 Zip		
25 Country			30 Country		
9. Name and Address of Current Registered Agent Haissam J Elannan 4060 NW 24 ST. miami, Fla. 33142					
10. Name and Address of New Registered Agent					
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 title if applicable Haissam J Elannan 8-20-99 DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP					
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP					
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP					
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP					
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP					
61 TITLE 62 NAME 63 STREET ADDRESS 64 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, with all other like empowered

SIGNATURE: Haissam J Elannan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-26-99 (305) 871-0525
Date Daytime Phone

CR2E034 (11/98)

Premier Packaging, Inc.
4060 NW 24 ST.
Miami, Fla. 33142

Division of Corporation
P.O. Box 6327
Tallahassee, Fla. 32314

Subject: Premier Packaging, Inc.
Ref. Number: P97000091453

Dear, Sean Toner

Per our Conversation on the phone, the above listed Corporation yearly report for 1998 and 1999 was not recieved by me.

Enclosed you will find a check for 300.00 along with the check, you will find the Reinstatement form the you send me to fill out and mail back to you with my check.

If you have any questions concerning the filing of my document please write me at the above address

Sincerely
Hassam Elannan
Hassam Elannan