

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

FILED
Apr 30 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # S00938 (8)
1. Corporation Name
PRO PAK INDUSTRIES, INC.

Principal Place of Business
875 BUFFALO RD
TITUSVILLE FL 32796
US

Mailing Address
465 GOOLSBY BLVD.
DEERFIELD BEACH FL 33442



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|---------|--------------------------|--------------------|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | | 26 | 100 Hackensack Ave | 09/13/1990 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 | | 27 | | 59-3030955 | |
| City & State | | City & State | | Applied For | |
| 23 | | 28 So. Kearny New Jersey | | Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> | |
| 24 | 25 | 29 07032 | 30 | \$8.75 Additional Fee Required | |
| e. Name and Address of Current Registered Agent | | | | 8. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | |
| EPSTEIN, DONALD L 320 NW 171ST STREET N. MIAMI BEACH FL 33169 | | | | \$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 | |

| | |
|---|----------------|
| 10. Name and Address of New Registered Agent | |
| 81 Name | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | FL 85 Zip Code |

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|----------------------------|------------------------|---|-----------------------|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | PT | 1.1 TITLE | |
| NAME | EPSTEIN, DONALD L | 1.2 NAME | Jerry Kaplan |
| STREET ADDRESS | 7805 NW 51 PLACE | 1.3 STREET ADDRESS | 100 Hackensack Ave |
| CITY - ST - ZIP | CORAL SPRINGS FL 33087 | 1.4 CITY - ST - ZIP | So. Kearny N.J. 07032 |
| TITLE | V | 2.1 TITLE | |
| NAME | MIRANDA, JOSE | 2.2 NAME | |
| STREET ADDRESS | 7927 SW 3RD ST. | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | N. LAUDERDALE FL 33088 | 2.4 CITY - ST - ZIP | |
| TITLE | S | 3.1 TITLE | |
| NAME | POOLE, DESTINYLEE M | 3.2 NAME | |
| STREET ADDRESS | 7705 NW 21ST CT. | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | MARGATE FL 33063 | 3.4 CITY - ST - ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | | 6.1 TITLE | |
| 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 to this address

SIGNATURE:  DONALD L. EPSTEIN 2-19-98

CR2E034 (10/97)