

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
95 AUG -1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 391439

(7)

1. Corporation Name

PUERTO RICO ENVELOPES, INC.

Principal Place of Business

1947 BETHANY
PO BOX 1947
SYCAMORE IL 60178

Mailing Address

1947 BETHANY
PO BOX 1947
SYCAMORE IL 60178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1971

3a. Date of Last Report

04/07/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

66-0310918

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032.

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT. CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

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 recertifying

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

C
ESKRA, DAVID J.
1947 BETHANY RD.
SYCAMORE IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
MCSWINEY, BENJAMIN L.
1947 BETHANY RD.
SYCAMORE IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPS
PETERSON, ANDREW N.
1947 BETHANY ROAD
SYCAMORE IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
GLAWE, GERALD L
1947 BETHANY ROAD
SYCAMORE IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

D ☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

PS ☒ Change ☐ Addition

CAMPBELL, ANDREW A.
1947 BETHANY ROAD
SYCAMORE, IL 60178

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

--- ☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

AT ☒ Change ☐ Addition

LINDGREN, GARY P.
1947 BETHANY ROAD
SYCAMORE, IL 60178

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

--- ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

--- ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY P. LINDGREN

7-24-95

85-895-2101