FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **398993** **(6)**

1. Current Principal Place of Business:

CORRUGATED PACKAGING, INC.

Current Principal Place of Business:

1683 CATTLEMEN RD.
SARASOTA FL 34232

Mailing Address:

1683 CATTLEMEN RD.
SARASOTA FL 34232

2. New Principal Place of Business:
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2a. Mailing Address:
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3. Date first organized (or date moved to Florida): **04/10/1972**

3a. Date of Last Report: **01/17/1995**

4. FEI Number: **59-1390887**

Applied For / Not Applicable

5. Certificate of Status Desired: ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ **$5.00** May Be Added to Fees

8. This corporation has subscribed to engage in business pursuant to s. 607.0505, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SIEGEL, MARK
240 N WASHINGTON BLVD
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number(s) Not Acceptable):
83
84 City: **FL** 85 Zip Code:

11. Pursuant to the provisions of Section 607.0502, 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. The corporation's Board of Directors hereby authorizes the appointment of the registered agent and the registered office set forth in this statement. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of that position as set forth in Section 607.0505, Florida Statutes.

Signature of Registered Agent — Date

12. OFFICER AND DIRECTOR DATA

TD
SIEGEL, RUTH LILA
~~1647 SHORELAND DR~~
SARASOTA, FL 00000

VD
SIEGEL, MARK
11 SUNSET DR #802
SARASOTA FL

VD
GREENBAUM, ANDREA
38105 VIA FORTUNA
PALM SPRINGS CA

PD
SIEGEL, NORMAN
~~1647 SHORELAND DR~~
SARASOTA, FL 00000

VD
COYLE, SANDRA
~~5223 INDIAN MOUND ST.~~ [redacted]
SARASOTA, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

2228 Orick Dr.
Sarasota, 34239

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

2228 Orick Dr.
Sarasota, 34239

☒ Change ☐ Addition

1647 Shoreland Dr.
Sarasota 34239

☐ Change ☐ Addition

CR2E034 (12/95)

14. I hereby certify that the information indicated on this report or supplemental 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 with an address, with the exception of the resignation of officer or director.

SIGNATURE: Mark I. Siegel 1/15/96 (941) 371-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number