

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

FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 398993 (6)
1. Corporation Name: CORRUGATED PACKAGING, INC.



Principal Place of Business: 1683 CATTLEMEN RD. SARASOTA FL 34232
Mailing Address: 1683 CATTLEMEN RD. SARASOTA FL 34232-6232

3. Date Incorporated or Qualified: 04/10/1972
3a. Date of Last Report: 01/26/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-1390887	Not Applicable
22	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SIEGEL, MARK 240 N WASHINGTON BLVD SARASOTA FL 34236	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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD SIEGEL, RUTH LILA 2228 ORIOLE DR SARASOTA, FL 00000	1.1 TITLE	Change Addition
NAME	VD SIEGEL, MARK 11 SUNSET DR #802 SARASOTA FL	1.2 NAME	Change Addition
STREET ADDRESS	VD GREENBAUM, ANDREA 38105 VIA FORTUNA PALM SPRINGS CA	1.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	PD SIEGEL, NORMAN 2228 ORIOLE DR SARASOTA, FL 00000	1.4 CITY-ST-ZIP	34239
	VD COYLE, SANDRA 1647 SHORELAND DR SARASOTA, FL 00000	2.1 TITLE	PD Change Addition
		2.2 NAME	3085 GRAFTON STREET SARASOTA FL 34231
		2.3 STREET ADDRESS	Change Addition
		2.4 CITY-ST-ZIP	92264
		3.1 TITLE	CD Change Addition
		3.2 NAME	34239
		3.3 STREET ADDRESS	Change Addition
		3.4 CITY-ST-ZIP	34239
		4.1 TITLE	SD Change Addition
		4.2 NAME	34239
		4.3 STREET ADDRESS	Change Addition
		4.4 CITY-ST-ZIP	34239
		5.1 TITLE	Change Addition
		5.2 NAME	34239
		5.3 STREET ADDRESS	Change Addition
		5.4 CITY-ST-ZIP	34239
		6.1 TITLE	Change Addition
		6.2 NAME	Change Addition
		6.3 STREET ADDRESS	Change Addition
		6.4 CITY-ST-ZIP	Change Addition

14. I do 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.

SIGNATURE: *Norman Siegel* JAN 15, 1997 (941) 955-1483
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)