

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT FEE TO REINSTATE: \$750.)

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 609813 (1)
1. Corporation Name
CENTRAL FLORIDA BOX CORPORATION

Principal Place of Business

Mailing Address

4535 34TH ST
ORLANDO FL 32811

4535 34TH ST
ORLANDO FL 32811

FILED
97 JUL 23 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/14/1979	3a. Date of Last Report 02/16/1996
4. FEI Number 59-1887833	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAMSEY, THOMAS A
735 LAKE HIAWASSEE DR
ORLANDO FL 32811

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

600002253006--1

84 City

07/30/97--01100--011
*****165.0PL *****165.00

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

T
NAME RIVERA, EDELMIRO
STREET ADDRESS 6842 LIVINGSTON ST
CITY-ST-ZIP ORLANDO, FL 00000

☐ DELETE

PD
NAME RAMSEY, THOMAS
STREET ADDRESS 742 LAKE HIAWASSEE DRIVE
CITY-ST-ZIP ORLANDO FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

CR2E034 (4/97)



Central Florida Box Corporation
MANUFACTURERS OF CORRUGATED BOXES

20f-2

- ◆ Stock Boxes
- ◆ Packaging Design
- ◆ Custom Cartons
- ◆ Litho Laminating
- ◆ Quality Printing

July 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Regarding: 1997 Profit Corporation Annual Report, FEI No. 59-1887833

Please accept this as our sincerest apologies. I just received your paperwork, promptly called and spoke to Lee with your division. It is at his suggestion that I am requesting the late payment/penalty be waived.

We have undergone several personnel changes within the last 6 months or so including key management in our Accounting Department. I cannot explain why this is the first notice I have received... I don't know that we received it in the mail. I did check with Lee and he indicated that this is the first time something like this has happened.

I appreciate your consideration in this matter. If you have any questions, please contact me at (407) 841-0147.

Sincerely,


Sherrie Lindey
Accounting/Credit Manager

cc: file