

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J31551 (1)

1. Corporation Name

MASTER PACKAGING, INC.

Principal Place of Business

P.O. BOX 13445 (33681)
6932 SOUTH MANHATTAN AVENUE
TAMPA FL 33616-1829

Mailing Address

P.O. BOX 13445 (33681)
6932 SOUTH MANHATTAN AVENUE
TAMPA FL 33616-1829

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/29/1986
3a. Date of Last Report 05/19/1994

4. FEI Number 59-2720836
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. The corporation has liability for intangible tax under S. 198.002, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

TURKEL, RICHARD M.
6932 SOUTH MANHATTAN AVENUE
TAMPA FL 33611

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 date of appointment)

(NOTE: Registered Agent signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME TURKEL, RICHARD M.
STREET ADDRESS 80 MARTINIQUE
CITY, ST, ZIP TAMPA FL

TITLE PD
NAME HOCK, REINHARD L.
STREET ADDRESS 2402 S. TRASK
CITY, ST, ZIP TAMPA FL

TITLE VS
NAME DINGLE, GREGORY D.
STREET ADDRESS 7301 BRIDGE CIRCLE #203
CITY, ST, ZIP TAMPA FL

TITLE V
NAME DICKENSHEET, ROLLIE
STREET ADDRESS 3705 TYSON
CITY, ST, ZIP TAMPA FL

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 ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

8721 Baycrest Lane
Tampa, FL 33615

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)(b), 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 a 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, typed or printed name of signing officer or director)

Greg Dingle - V. P. Finance

4/26/95

(813) 837-1575