

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 3: 05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J37348 (6)

1. Corporation Name

REX PACKAGING, INC.

Principal Place of Business

**136 EASTPORT ROAD
JACKSONVILLE FL 32216-3906**

Mailing Address

**136 EASTPORT ROAD
JACKSONVILLE FL 32216-3906**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/01/1986

3b. Date of Last Report

05/01/1994

4. FEI Number

59-2768676

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 liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**HALL, Y. E. JR.
136 EASTPORT ROAD
JACKSONVILLE FL 32229**

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 607.1608, 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

HALL, Y. E. JR.

STREET ADDRESS

136 EASTPORT ROAD
JACKSONVILLE FL

CITY - ST - ZIP

TITLE

DS

NAME

HALL, DONNA MARIE

STREET ADDRESS

136 EASTPORT RD.
JACKSONVILLE, FL

CITY - ST - ZIP

TITLE

D

NAME

BRYAN, CHRISTINA HALL

STREET ADDRESS

136 EASTPORT RD.
JACKSONVILLE FL

CITY - ST - ZIP

TITLE

DT

NAME

SWINSON, GRETCHEN HALL

STREET ADDRESS

136 EASTPORT RD.
JACKSONVILLE FL

CITY - ST - ZIP

TITLE

D

NAME

BRYAN, WILLIAM, E

STREET ADDRESS

136 EASTPORT ROAD
JACKSONVILLE FL

CITY - ST - ZIP

TITLE

VPC

NAME

RUTHERFORD, MARVIN

STREET ADDRESS

136 EASTPORT ROAD
JACKSONVILLE FL

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 indicated on this annual 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or in the attachment, if not an addressee.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y.E. HALL, JR.

4/19/95

984-252-5010