

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 01, 2007
Secretary of State

DOCUMENT# N04000003531

Entity Name: PACK 76, INC.

Current Principal Place of Business:

ST. PHILLIPS EPISCOPAL CHURCH
1142 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PACK 76 C/O ALFREDO ZAGALES
3610 SW 21 STREET
MIAMI, FL 33145

New Mailing Address:

PACK 76 C/O JESS LAWHORN
1432 MERCADO AVE
CORAL GABLES, FL 33146 US

FEI Number: 20-1471952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZAGALES, ALFREDO
3610 SW 21 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAWHORN, JESS S JR
1432 MERCADO AVENUE
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JESS S. LAWHORN, JR

09/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: ZAGALES, ALFREDO
Address: 3610 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: RUBIO, CARMELO
Address: 1401 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: FAMULARI, DAVID
Address: 1253 MARIANA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MADRIL, JOHN
Address: 2421 SAN DOMINGO
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: FERNANDEZ, CESAR
Address: 1930 SW 33 CT
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: LAWHORN, JESS
Address: 1432 MERCADO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAWHORN, JESS S JR
Address: 1432 MERCADO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESS S. LAWHORN, JR.

D

09/01/2007

Electronic Signature of Signing Officer or Director

Date