FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAR 25 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 325084 (2)

1. Corporation Name

P A K COMPANY OF FLORIDA

Principal Place of Business	Mailing Address
190 ATLANTIS BLVD. % JAMES P. KINTZ ATLANTIS FL 33462	190 ATLANTIS BLVD. % JAMES P. KINTZ ATLANTIS FL 33462

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/15/1968
3a. Date of Last Report: 03/29/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 59-1232114 ☐ 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

9. Name and Address of Current Registered Agent

KINTZ,JAMES P
190 ATLANTIS BLVD
ATLANTIS FL 33462

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	C ☐ Change ☒ Addition
NAME	KINTZ,JAMES P	1.2 NAME	Richard Spittler
STREET ADDRESS	190 ATLANTIS BLVD	1.3 STREET ADDRESS	190 Atlantis Blvd.
CITY-ST-ZIP	ATLANTIS FL	1.4 CITY-ST-ZIP	Atlantis, Fl 33462
TITLE	V	2.1 TITLE	V ☐ Change ☒ Addition
NAME	KINTZ,ROBERT J	2.2 NAME	John Spittler
STREET ADDRESS	190 ATLANTIS BLVD	2.3 STREET ADDRESS	190 Atlantis Blvd.
CITY-ST-ZIP	ATLANTIS FL	2.4 CITY-ST-ZIP	Atlantis, Fl 33462
TITLE	S	3.1 TITLE	Asst. Secretary ☐ Change ☒ Addition
NAME	KINTZ,CHARLES R	3.2 NAME	Don Neville
STREET ADDRESS	190 ATLANTIS BLVD	3.3 STREET ADDRESS	190 Atlantis Blvd
CITY-ST-ZIP	ATLANTIS FL	3.4 CITY-ST-ZIP	Atlantis, Fl 33462
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: James P Kintz 3-16-95 (407) 965 7700
SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR — Date — Daytime Phone #

0271441 CR2V(4/94)