FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

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

2. Principal Place of Business	2a. Mailing Address
21	26
State, Add'l Addr.	27 State, Add'l Addr.
22	
City & State	28 City, & State
23	
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: **01/15/1968**

3a. Date of Last Report: **03/22/1995**

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1 TITLE	C	☐ DELETE	1 TITLE	President	☐ Change ☒ Addition
NAME	SPITTLER, RICHARD		1 NAME	Kintz, James P	
STREET ADDRESS	190 ATLANTIS BLVD		1 STREET ADDRESS	190 Atlantis BLvd.	
CITY-ST-ZIP	ATLANTIS FL		1 CITY-ST-ZIP	Atlantis, FL 33462	
2 TITLE	V	☐ DELETE	2 TITLE	V	☐ Change ☒ Addition
NAME	SPITTLER, JOHN		2 NAME	Kintz, Robert J	
STREET ADDRESS	190 ATLANTIS BLVD.		2 STREET ADDRESS	190 Atlantis BLvd.	
CITY-ST-ZIP	ATLANTIS FL		2 CITY-ST-ZIP	Atlantis, FL 33462	
3 TITLE	AS	☐ DELETE	3 TITLE	S	☐ Change ☒ Addition
NAME	NEVILLE, DON		3 NAME	Kintz,Charles R	
STREET ADDRESS	190 ATLANTIS BLVD.		3 STREET ADDRESS	190 Atlantis Blvd.	
CITY-ST-ZIP	ATLANTIS FL		3 CITY-ST-ZIP	Atlantis, FL 33462	
4 TITLE		☐ DELETE	4 TITLE		☐ Change ☐ Addition
NAME			4 NAME		
STREET ADDRESS			4 STREET ADDRESS		
CITY-ST-ZIP			4 CITY-ST-ZIP		
5 TITLE		☐ DELETE	5 TITLE		☐ Change ☐ Addition
NAME			5 NAME		
STREET ADDRESS			5 STREET ADDRESS		
CITY-ST-ZIP			5 CITY-ST-ZIP		
6 TITLE		☐ DELETE	6 TITLE		☐ Change ☐ Addition
NAME			6 NAME		
STREET ADDRESS			6 STREET ADDRESS		
CITY-ST-ZIP			6 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* 1-29-96 407-965-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JAMES P. KINTZ

CR2E034 (12/95)