

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610849

FILED
Apr 30, 2009
Secretary of State

Entity Name: MORTON D. WEINER/AMPAC, INC.

Current Principal Place of Business:

362 MINORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

362 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2065572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, JEFF B.
362 MINORCA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINER, MORTON D.
Address: 362 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: WEINER, JEFF
Address: 362 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: EVP () Delete
Name: GODWIN, HENRY C.
Address: 362 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAMBERGER, IVOR
Address: 362 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: WEINER, JEFF
Address: 362 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF B WEINER

SD

04/30/2009

Electronic Signature of Signing Officer or Director

Date