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Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90024 050 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 807549

1. Corporation Name
TRI-PAK MACHINERY INC

Principal Place of Business
**1102 N COMMERCE ST
HARLINGEN TX 78550**

Mailing Address
**PO BOX 1228
HARLINGEN TX 78551
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1948

4. FEI Number
74-1043072

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TURNER & LYNN
830 N KROME AVE
HOMESTEAD FL 33030**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **FITZGERALD, ALAN C**
STREET ADDRESS **441 WOODLAND DRIVE**
CITY-ST-ZIP **HARLINGEN, TX 00000**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **PD** ☐ DELETE
NAME **FITZGERALD, DAVID A.**
STREET ADDRESS **2922 JACARANDA DRIVE**
CITY-ST-ZIP **HARLINGEN TX**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **VD** ☐ DELETE
NAME **KILBOURN, CHARLES M**
STREET ADDRESS **RT 10 BOX 150-A**
CITY-ST-ZIP **HARLINGEN, TX 00000**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **SD** ☐ DELETE
NAME **FITZGERALD, JAMES W.**
STREET ADDRESS **2802 EMERALD LAKE DR.**
CITY-ST-ZIP **HARLINGEN TX**

4.1 TITLE **VD** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **GROVES, DANIEL J.**
STREET ADDRESS **2409 RIVERSIDE**
CITY-ST-ZIP **HARLINGEN TX**

5.1 TITLE **VD** ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **S MARDELLE A. FITZGERALD**
6.3 STREET ADDRESS **441 Woodland Drive**
6.4 CITY-ST-ZIP **Harlingen, TX 78550**

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE: *David A. Fitzgerald*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Fitzgerald 5/03/99 956-423-5140

Date

Daytime Phone #

CR2E034 (1/98)

0559456