

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003206 (9)

1. Corporation Name

KELPAK INDUSTRIES INCORPORATED



Principal Place of Business

56-43RD CT.
VERO BEACH FL 32968

Mailing Address

56-43RD CT.
VERO BEACH FL 32968

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KELLY, STEPHEN G
56-43RD CT.
VERO BEACH FL 32968

3. Date Incorporated or Qualified

06/20/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

94-2666165

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

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 607.1504, 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 the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KELLY, STEVE
STREET ADDRESS 1260 32ND AVE.
CITY-ST-ZIP VERO BEACH FL 32968 ☐ DELETE

TITLE V
NAME ROGERS, MICHAEL
STREET ADDRESS 1117 E. NOBLE
CITY-ST-ZIP VISALIA CA 93292 ☐ DELETE

TITLE ST
NAME BEGANO, DEBBIE
STREET ADDRESS 7006 LAKELAND BLVD.
CITY-ST-ZIP FT. PIERCE FL 34951 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE V
2.2 NAME ROGERS, MICHAEL
2.3 STREET ADDRESS 11364 9 3/4 AVENUE
2.4 CITY-ST-ZIP HANFORD, CA 93230 ☒ Change ☐ Addition

3.1 TITLE ST
3.2 NAME WINSLOW, SHARON
3.3 STREET ADDRESS 1235 5TH PLACE
3.4 CITY-ST-ZIP VERO BEACH, FL 32962 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 600001843886
4.4 CITY-ST-ZIP -05/30/96--01016--020
***25.00 ☐ Change ☐ Addition

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 700001843886
6.4 CITY-ST-ZIP -05/30/96--01016--021
***200.00 ☐ Change ☐ Addition

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)(k), 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:

Stephanie Decker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-14-96 407-569-2995

Date

Signature Printed Name

CR2E034 (12/95)