

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 # F95000003861 (0)

1. Corporation Name

PACKAGING ELECTRONICS AND DEVICES CORPORATION



Principal Place of Business

Mailing Address

HERNANDO COUNTY AIRPORT INDUSTRIAL PARK
SPRING HILL FL 34609

HERNANDO COUNTY AIRPORT INDUSTRIAL PARK
SPRING HILL FL 34609

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/09/1995

3a. Date of Last Report

4. FEI Number

22-2412903

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

WALASEK, STANLEY W
HERNANDO COUNTY AIRPORT INDUSTRIAL PARK
SPRING HILL FL 34609

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 if not applicable

Signature typed or printed name of new registered agent and if not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME WALASEK, STANLEY
STREET ADDRESS
CITY-ST-ZIP
HERNANDO COUNTY AIRPORT INDUSTRIAL PARK
SPRING HILL FL 34609

☐ DELETE

TITLE VSD
NAME WALASEK, STUART
STREET ADDRESS
CITY-ST-ZIP
HERNANDO COUNTY AIRPORT INDUSTRIAL PARK
SPRING HILL FL 34609

☐ DELETE

TITLE VD
NAME WALASEK, STEVEN
STREET ADDRESS
CITY-ST-ZIP
HERNANDO COUNTY AIRPORT INDUSTRIAL PARK
SPRING HILL FL 34609

☐ DELETE

TITLE T
NAME RYGLICKI, WALTER
STREET ADDRESS
CITY-ST-ZIP
HERNANDO COUNTY AIRPORT INDUSTRIAL PARK
SPRING HILL FL 34609

☐ 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(c), 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:

Walter Ryglucki (Walter Ryglucki)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/96

352-7546001

Date

Daytime Phone

CR2E034 (12/95)