

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 26, 2004 8:00 am**  
**Secretary of State**

03-26-2004 90035 008 \*\*\*150.00

**DOCUMENT # F96000004638**

1. Entity Name

TUPPERWARE SERVICES, INC.



Principal Place of Business

14901 S. ORANGE BLOSSOM TRAIL  
ORLANDO FL 32837

Mailing Address

P.O. BOX 2353  
ORLANDO FL 32802

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3389571

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete

NAME GOINGS, E.V.  
STREET ADDRESS 14901 S. ORANGE BLOSSOM TRAIL  
CITY-ST-ZIP ORLANDO FL 32837

TITLE VCFO ☒ Delete

NAME MATHUR, PRADEEP  
STREET ADDRESS 14901 S. ORANGE BLOSSOM TRAIL  
CITY-ST-ZIP ORLANDO FL 32837

TITLE VSD ☐ Delete

NAME ROEHLK, THOMAS M  
STREET ADDRESS 14901 S. ORANGE BLOSSOM TRAIL  
CITY-ST-ZIP ORLANDO FL 32837

TITLE V ☐ Delete

NAME HALVERSEN, DAVID T  
STREET ADDRESS 14901 S. ORANGE BLOSSOM TRAIL  
CITY-ST-ZIP ORLANDO FL 32837

TITLE V ☐ Delete

NAME HAJEK, JOSEF  
STREET ADDRESS 14901 S. ORANGE BLOSSOM TRAIL  
CITY-ST-ZIP ORLANDO FL 32837

TITLE SD ☐ Delete

NAME CROWE, KEITH S  
STREET ADDRESS 14901 S ORANGE BLOSSOM TR  
CITY-ST-ZIP ORLANDO FL 32837

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

SEE ATTACHED SCHEDULE

TITLE VT ☐ Change ☒ Addition

NAME Edward R. Davis III  
STREET ADDRESS 14901 S. Orange Blossom Trail  
CITY-ST-ZIP Orlando FL 32837

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Keith S. Crowe*

Keith S. Crowe

3/19/04

(407) 826-5050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Attachment*

**TUPPERWARE SERVICES, INC.**

**OFFICERS**

**2004**

*# 9600004638*

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>DATE ELECTED</u></b>	<b><u>TERM EXPIRES</u></b>
Keith S. Crowe Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	1/28/2002	Next Shareholders' Meeting
Judy B. Curry Vice President & Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	"
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002	"
Lillian D. Garcia Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
E.V. Goings President	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	"
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/2001	"
David T. Halversen Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	"
Anne E. Naylor Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000	"
Thomas M. Roehlke Vice President & Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	"

Attachment

# F960000 4638

**TUPPERWARE SERVICES, INC.**  
**DIRECTORS**  
**2004**

<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>DATE ELECTED</u></b>	<b><u>TERM EXPIRES</u></b>
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002	Next Shareholder's Meeting
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/24/2002	"
Thomas M. Roehl Vice President & Secretary SS 341-40-8821	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	"