

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90084 049 ***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**

50010802



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01122005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-3389571

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED SCHEDULE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
DAVIS, EDWARD R III
14901 S ORANGE BLOSSOM TRL.
ORLANDO, FL 32837** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HAJEK, JOSEF
14901 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
CROWE, KEITH S
14901 S ORANGE BLOSSOM TR
ORLANDO, FL 32837** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Bryan J. Slappey
14901 S. Orange Blossom Trail
Orlando, FL 32837** ☐ Change ☒ Addition

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:

Bryan J. Slappey **Bryan J. Slappey**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(407) 826-5050
Daytime Phone #

ATTACHMENT

F96000004638

50010802

TUPPERWARE SERVICES, INC.

DIRECTORS

2005

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>	<u>TERM EXPIRES</u>
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	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	"

ATTACHMENT

#F96000004/638

50010802

TUPPERWARE SERVICES, INC.
OFFICERS
2005

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>	<u>TERM EXPIRES</u>
Judy B. Curry Vice President & Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001	Next Shareholders' Meeting
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	"
Michael S. Poteshman Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	"
Thomas M. Roehl Vice President & Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	7/9/1996	"
Bryan J. Slappey Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004	"