

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # **G84997**  
1. Corporation Name  
**MAX-PAK INC.**

FILED

99 SEP 23 AM 9: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

**2808 NEW TAMPA HIWAY  
LAKELAND, FL. 33805**

**SAME**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

**1984**

4. FEI Number

**59-2368507**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional

Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be

Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ROBERT K. BESWICK  
412 E. BELVEDERE ST  
LAKELAND, FL. 33803**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**900002999168-3**

**-09/28/99-01041-008**

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 included 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:

**Robert K. Beswick**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**9/9/99**

**941-682-0123**

Date

Daytime Phone #

CR2E034 (11/98)



Reply to: Lakeland Office

September 9, 1999

Annual Reports Filings  
Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Max-Pak, Inc.  
1999 Profit Corporation Annual Report  
Employer Identification Number: 59-2368507**

Dear Sir or Madam:

Enclosed is the 1999 Profit Corporation Annual Report for Max-Pak, Inc. The purpose of this letter is to request the abatement of the additional late filing fee of \$400 for those annual reports filed after May 1<sup>st</sup>. Max-Pak, Inc. engaged our firm, Carter, Belcourt & Atkinson, P. A., in 1999 for, among other services, its Federal and State filing requirements, including the 1999 Profit Corporation Annual Report. Max-Pak, Inc. did not discover that the Annual Report had not been filed until recently when informed by its financial institution upon reviewing its line-of-credit agreement. Because it was our firm's fault and not our client's, Max-Pak, Inc., for the untimely filing of the 1999 Profit Corporation Annual Report, we request you do not penalize Max-Pak, Inc. by abating the late filing penalty of \$400. Thank you for your prompt consideration in this matter.

Sincerely,

*Wayne Fitzhugh*  
B. Wayne Fitzhugh

BWF/cc  
Enclosure

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