

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J54397** (1)

1. Corporation Name

PACKAGING SYSTEMS ASSOCIATES, INC.



2. Principal Place of Business

**C/O CALVIN D. FREDETTE
731 N.W. 70TH TERRACE
PLANTATION FL 33317**

2a. Mailing Address

**C/O CALVIN D. FREDETTE
731 N.W. 70TH TERRACE
PLANTATION FL 33317**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 County

28 Zip

30 County

9. Name and Address of Current Registered Agent

**FREDETTE, CALVIN D.
731 N.W. 70TH TERRACE
PLANTATION FL 33317**

3. Date Incorporated or Qualified
01/29/1987

3a. Date of Last Report
01/13/1995

4. FEI Number
59-2772057

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 607.001(2) 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 607.1507, Florida Statutes.

SIGNATURE

Signature of Person Submitting this Report (Not to be filled in by filer)

Signature of Registered Agent (Not to be filled in by filer)

Signature of New Registered Agent (Not to be filled in by filer)

12. OFFICERS AND DIRECTORS

12.1 Title

**DP
FREDETTE, CALVIN D.
731 N.W. 70TH TERR.
PLANTATION FL
VD**

☐ DELETE

12.2 Name

12.3 Street Address

12.4 City, St., Zip

12.5 Title

12.6 Name

12.7 Street Address

12.8 City, St., Zip

12.9 Title

12.10 Name

12.11 Street Address

12.12 City, St., Zip

12.13 Title

12.14 Name

12.15 Street Address

12.16 City, St., Zip

12.17 Title

12.18 Name

12.19 Street Address

12.20 City, St., Zip

12.21 Title

12.22 Name

12.23 Street Address

12.24 City, St., Zip

12.25 Title

12.26 Name

12.27 Street Address

12.28 City, St., Zip

12.29 Title

12.30 Name

12.31 Street Address

12.32 City, St., Zip

12.33 Title

12.34 Name

12.35 Street Address

12.36 City, St., Zip

12.37 Title

12.38 Name

12.39 Street Address

12.40 City, St., Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 Title

13.2 Name

13.3 Street Address

13.4 City, St., Zip

13.5 Title

13.6 Name

13.7 Street Address

13.8 City, St., Zip

13.9 Title

13.10 Name

13.11 Street Address

13.12 City, St., Zip

13.13 Title

13.14 Name

13.15 Street Address

13.16 City, St., Zip

13.17 Title

13.18 Name

13.19 Street Address

13.20 City, St., Zip

13.21 Title

13.22 Name

13.23 Street Address

13.24 City, St., Zip

13.25 Title

13.26 Name

13.27 Street Address

13.28 City, St., Zip

13.29 Title

13.30 Name

13.31 Street Address

13.32 City, St., Zip

13.33 Title

13.34 Name

13.35 Street Address

13.36 City, St., Zip

13.37 Title

13.38 Name

13.39 Street Address

13.40 City, St., Zip

SIGNATURE: **C. D. FREDETTE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-96

954-581-0845

Date

Telephone

CR2E034 (12/95)