

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J71923 (3)

1. Corporation Name

ACTION CORRUGATED PACKAGING CORP.

Principal Place of Business

**3602 S. 78TH STREET
BRANDON FL 33619
US**

Mailing Address

**P.O. BOX 1382
BRANDON FL 33509**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/08/1987

3a. Date of Last Report
05/01/1994

4. FEI Number
59-2859472

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**

9. This corporation has liability for intangible tax under C. 195.535,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. # etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. # etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**DOZIER, HENRY L
304 PAULS DR
BRANDON FL 33511**

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 607.0502 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

(Print or type the printed name of registered agent and the corporation)

(Print the registered agent signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**D
DOZIER, HENRY L.
304 PAULS DR
BRANDON FL**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**D
DOZIER, RETA M
304 PAULS DR
BRANDON FL**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**VP
SMITH, ART C
120 ST. GEORGE CIR N.
APOLLO BEACH FL 33572**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 149.07(9)(b), Florida Statutes. I further certify that the information indicated on the 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:

Henry L. Dozier
Henry L. Dozier, 4/21/1995, 813.6268684