

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L15968** (5)

1. Corporation Name

COUNTS CONTAINER INC.



Principal Place of Business

**1426 BRENNER PARK DR
VENICE FL 34292
US**

Mailing Address

**1426 BRENNER PARK DR.
VENICE FL 34292
US**

3. Date Incorporated or Qualified
09/13/1989

3a. Date of Last Report
04/10/1995

2. Principal Place of Business

21 **1532 US 41 BYPASS, S.**

Suite, Apt. #, etc.

2a. Mailing Address

26 **1532 US 41 BYPASS, S.**

Suite, Apt. #, etc.

22 **141**

City & State

27 **141**

City & State

23 **VENICE, FL**

Zip Country

28 **VENICE, FL**

Zip Country

24 **34293** 25 **SARASOTA**

29 **34293** 30 **SARASOTA**

9. Name and Address of Current Registered Agent

**KOUNTZ, RICHARD
1426 BRENNER PARK DR.
VENICE FL 34292**

10. Name and Address of New Registered Agent

81 Name **RICHARD KOUNTZ**
82 Street Address (P.O. Box Number is Not Acceptable)
1532 US 41 BYPASS, S.
83 **#141**
84 City **VENICE** FL 85 Zip Code **34293**

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 then if applicable)

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	KOUNTZ, RICHARD	
STREET ADDRESS	1426 BRENNER PARK DR.	
CITY-STATE-ZIP	VENICE FL	
TITLE	V	☐ DELETE
NAME	KOUNTZ, ROBY	
STREET ADDRESS	5137 WEST 161 STREET	
CITY-STATE-ZIP	BROOK PARK OH	
TITLE	S	☐ DELETE
NAME	HULL, ALLAN	
STREET ADDRESS	6505 WILSON MILLS RD.	
CITY-STATE-ZIP	CLEVELAND OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1532 US 41 BYPASS, S. #141
1.4 CITY-STATE-ZIP	VENICE, FL 34293
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1532 US 41 BYPASS, S. #141
2.4 CITY-STATE-ZIP	VENICE, FL 34293
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96

Date

Daytime Phone #

CR2E034 (12/95)