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FILED

Apr 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

1532 US 41 BYPASS S.  
ST 141  
VENICE FL 34293  
US

Mailing Address

1532  
VENICE FL 34292  
US

2. Principal Place of Business

21 1628 LAKE HERON DR  
Suite, Apt. #, etc.

2a. Mailing Address

26 1628 LAKE HERON DR  
Suite, Apt. #, etc.

22 City & State

23 LUTZ FL

24 Zip Country

24 33549 25 US

27 City & State

28 LUTZ FL

29 Zip Country

29 33549 30 US

9. Name and Address of Current Registered Agent

KOUNTZ, RICHARD  
1426 BRENNER PARK DR.  
VENICE FL 34292

3. Date Incorporated or Qualified

09/13/1989

3a. Date of Last Report

03/13/1996

4. FEI Number

34-1619782

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

KOUNTZ, RICHARD

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

1628 LAKE HERON DR

83

84 City

LUTZ

FL

85 Zip Code

33549

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 file if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P KOUNTZ, RICHARD  
1426 BRENNER PARK DR.  
VENICE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V KOUNTZ, ROBY  
5137 WEST 161 STREET  
BROOK PARK OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S HULL, ALLAN  
8505 WILSON MILLS RD.  
CLEVELAND OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V

1.2 NAME

KOUNTZ, RICHARD

1.3 STREET ADDRESS

1628 LAKE HERON DR

1.4 CITY-ST-ZIP

LUTZ FL 33549

2.1 TITLE

P

2.2 NAME

KOUNTZ, ROBY

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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14. I do 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 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]*

4/7/97 (813)948-6340

CR2E034 (9/96)