

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L51818 (7)

1. Corporation Name

AMERIPAK TRADING CORPORATION



Principal Place of Business

Mailing Address

7777 GLADES ROAD
#310
BOCA RATON FL 33434
US

7777 GLADES RD.
#310
BOCA RATON FL 33434
US

3. Date Incorporated or Qualified
02/21/1990

3a. Date of Last Report
08/14/1995

2. Principal Place of Business

2a. Mailing Address

21 4150 N.W. 28th Way

26 4150 N.W. 28th Way

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Boca Raton FL

28 Boca Raton FL

24 33434

Country

29 33434

Country

30 USA.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, BRIAN
7777 GLADES ROAD
SUITE 310
BOCA RATON FL 33434

81 Name

MARTON BRIAN

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

4150 NW 28th Way

83

84 City

Boca Raton

FL

85 Zip Code

33434

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Brian Martin, PRESIDENT.

(NOTE: Registered Agent's signature required when registered)

DATE

June 10/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1. PD
MARTON, BRIAN
200 MYCONOS
QUEBEC, CANADA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
2. D
MARTON, MURRAY
6450 LAS FLORES
BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
3. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
4. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
5. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
6. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
PRESIDENT
MARTON BRIAN
4150 NW 28th Way
BOCA RATON, FL 33434

5. ☐ Change ☐ Addition

6. ☐ Change ☐ Addition

7. ☐ Change ☐ Addition

8. ☐ Change ☐ Addition

9. ☐ Change ☐ Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brian Martin PRESIDENT

June 10/96

Day

Month - Year