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Apr 30 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 # L55892 (8)

1. Corporation Name
PRO-PACK, INC.



Principal Place of Business

C/O STEPHEN R TERNEUS
1918 ROLLING GREEN CR
SARASOTA FL 34240
US

Mailing Address

1918 ROLLING GREEN CR
SARASOTA FL 34240-8312
US

3. Date Incorporated or Qualified
03/05/1990

3a. Date of Last Report
04/17/1996

2. Principal Place of Business

21 6055 B CLARK CIR AVE

2a. Mailing Address

26 6055 B CLARK CIR AVE

4. FEI Number

65-0185839

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Sarasota FL

Suite, Apt. #, etc.

27 Sarasota FL

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Sarasota FL

City & State

28 Sarasota FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 34238

Country

25 USA

Zip

29 34238

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TERNEUS, STEPHEN R.
1918 ROLLING GREEN CR
SARASOTA FL 34240

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME TERNEUS, STEPHEN R.
STREET ADDRESS 1918 ROLLING GREEN CR.
CITY-ST-ZIP SARASOTA FL

TITLE D ☐ DELETE
NAME TERNEUS, PAMELA S.
STREET ADDRESS 1918 ROLLING GREEN CR.
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME PAUL MARTIN
1.3 STREET ADDRESS 5015 EASTCHESTER DR.
1.4 CITY-ST-ZIP SARASOTA FL 34234

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: Steve Terneus 4/25/97 941 923 1833
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)