FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

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

APPROVED
4/28
MAR

95 MAY -1 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L82352** **(0)**

1. Corporation Name

WRAP PAK N SHIP OF SPRINGHILL INC.

Principal Place of Business	Mailing Address
8550 FOREST OAK BLVD. SPRING HILL FL 34606	8550 FOREST OAK BLVD. SPRING HILL FL 34606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/01/1990**

3a. Date of Last Report: **04/22/1994**

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc. (22) (27)

City & State (23) (28)

Zip (24) (29) County (25) (30)

4. FEI Number: **59-3019188** ☐ 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 activity for purposes of tax under § 196.012, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DIETZEL, THOMAS
11103 SHEFFIELD ROAD
SPRINGHILL FL 34608

10. Name and Address of New Registered Agent

81 Name

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

83

84 **FL** 85 Zip Code

11. Pursuant to the provisions of Section(s) 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: _____ (Name & Address of New Registered Agent) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PD	11 TITLE	☐ Change ☐ Addition
12 NAME	DIETZEL, THOMAS	12 NAME	
13 STREET ADDRESS	11103 SHEFFIELD ROAD	13 STREET ADDRESS	
14 CITY ST ZIP	SPRINGHILL FL	14 CITY ST ZIP	
21 TITLE	STD	21 TITLE	☐ Change ☐ Addition
22 NAME	DIETZEL, DEBRA	22 NAME	
23 STREET ADDRESS	11103 SHEFFIELD ROAD	23 STREET ADDRESS	
24 CITY ST ZIP	SPRINGHILL FL	24 CITY ST ZIP	
31 TITLE	VP	31 TITLE	☐ Change ☒ Addition
32 NAME	MICHAEL SENNER	32 NAME	VP
33 STREET ADDRESS	6074 NANTUCKET LANE	33 STREET ADDRESS	MICHAEL J. SENNER
34 CITY ST ZIP	SPRINGHILL FL. 34608	34 CITY ST ZIP	6074 NANTUCKET LN
41 TITLE		41 TITLE	SPRING HILL FL 34608
42 NAME		42 NAME	☐ Change ☐ Addition
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	☐ Change ☐ Addition
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	☐ Change ☐ Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST 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)(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 1 or Block 11 above or on an attachment with an asterisk.

SIGNATURE: _____ 4/17/95

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL (Date)

0369585 CP