

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L82352** (0)

1. Corporation Name

WRAP PAK N SHIP OF SPRINGHILL INC.



Principal Place of Business

**8550 FOREST OAK BLVD.
SPRING HILL FL 34806**

Mailing Address

**8550 FOREST OAK BLVD
SPRING HILL FL 34806**

3. Date Incorporated or Qualified
07/01/1990

3a. Date of Last Report
05/01/1995

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 liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

**DIETZEL, THOMAS
11103 SHEFFIELD ROAD
SPRINGHILL FL 34808**

10. Name and Address of New Registered Agent

81 Name

SENKER MICHAEL

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

6074 NANTUCKET LANE

83

84 City

SPRING HILL

FL

85

Zip Code

34608

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 of registered agent or person submitting this statement

Signature of Registered Agent or person submitting this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE

~~UN TITLED~~

☐ DELETE

NAME

**DIETZEL, THOMAS
11103 SHEFFIELD ROAD
SPRINGHILL FL**

STREET ADDRESS

CITY-ST-ZIP

TITLE

~~STD~~

☒ DELETE

NAME

**DIETZEL, DEBRA
11103 SHEFFIELD ROAD
SPRINGHILL FL**

STREET ADDRESS

CITY-ST-ZIP

TITLE

~~P.S.~~

☐ DELETE

NAME

**MICHAEL J SENKER
6074 NANTUCKET LN
SPRINGHILL FL**

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

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)(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

4-4-96

352-686-0377

CR2E034 (12/95)