

2nd and
FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 24 AM 10:31

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
\$ 588.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L97000000611

MaSipack USA
Airport Commerce Center
1223 Tallevast Rd.
Sarasota, FL 34243

1a. Principal Place of Business Address

1 MaSipack USA
S Airport Commerce Center
1223 Tallevast Rd.
Sarasota, FL 34243

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. I

06/05/1997

FL

4. FEI Number

05-0758612

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

Dufort, Robert C.
Airport Commerce Center
1223 Tallevast Rd.
Sarasota, FL 34243

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MGR

DUFORT, ROBERT C

Airport Commerce Center
1223 Tallevast Rd.
Sarasota, FL 34243

SARASOTA FL

600002630666--6
-09/01/98--01085--002
****188.75 ****188.75

*note
change of
address*

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Robert C. Dufort

8/5/98 941/360-8833

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

Michelle,

As per our phone conversation Aug 20, 1998, I am re-submitting this document with the SEI# 65-0758612. We are submitting a new check for the amt. of \$188.75. As we discussed we never received a first notice, we believe it was due to a change of address, but did receive a second notice. Below is a copy of the envelope showing the change of address. Thanks for your help in this matter.

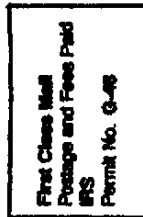
Linda Dufort



Internal Revenue Service
ATLANTA GA 30601

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, \$300

MA SI



ATL GA 303 P/DC 15:23 06/29/98 #7



MA SI 670 342341001 1398 07 07/09/98
NOTIFY SENDER OF NEW ADDRESS
: MASIPACK USA INC
1223 TALLEVAST RD
SARASOTA FL 34243-3271

MaSipack USA
Airport Commerce Center
1223 Tallevast Road
Sarasota, FL 34243
Telephone: 941-360-8833
Fax: 941-360-8844
e-mail: masipack@gte.net

3423412102

