

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:19

DOCUMENT # M29754

(2)

1. Corporation Name

PERO PACKING & SALES, INC.

Principal Place of Business

**14095 STATE RD.7
DELRAY BEACH FL 33446**

Mailing Address

**14095 STATE RD.7
DELRAY BEACH FL 33446**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1986

3a. Date of Last Report

01/27/1994

4. FEI Number

59-2717658

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

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PERO, PETER
10495 STATE ROAD 7
DELRAY BEACH FL 33446**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	PERO, PETER	14095 STATE RD.7	DELRAY BEACH FL
VD	PERO, FRANK	14095 STATE ROAD 7	DELRAY BCH. FL
VD	PERO, CHARLES	14095 STATE ROAD 7	DELRAY BCH. FL
STD	PERO, ANGELA	14095 STATE ROAD 7	DELRAY BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
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(2)(b), 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:

Angela Pero, Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23-95

407-498-450