

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUL 29 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M42071

1. Corporation Name

ALPACK CORP.

Principal Place of Business

15601 SW 137th Ave
APT 35
MIAMI, FL 33177

Mailing Address

15601 SW 137th Ave
APT 35
MIAMI, FL 33177

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/21/86

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

24

25

28

29

30

4. FEI Number

59-2756992

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JUAN MARTINEZ
15601 SW 137th Ave
APT 35
MIAMI, FL 33177

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: Juan Martinez

Juan Martinez

7/27/98

12. OFFICERS AND DIRECTORS
1. TITLE: PRES
2. NAME: JUAN MARTINEZ
3. STREET ADDRESS: 15601 SW 137th Ave
4. CITY, ST, ZIP: APT 35 MIAMI, FL 33177

☐ DELETE

5. TITLE: ☐ DELETE

6. TITLE: ☐ DELETE

7. TITLE: ☐ DELETE

8. TITLE: ☐ DELETE

9. TITLE: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: 800002604908--2
4. CITY, ST, ZIP: -07/31/98--01114--019

5. TITLE: ☐ Change ☐ Addition

6. TITLE: ☐ Change ☐ Addition

7. TITLE: ☐ Change ☐ Addition

8. TITLE: ☐ Change ☐ Addition

9. TITLE: ☐ Change ☐ Addition

14. The undersigned, by signing this statement, certifies that the information furnished is true and correct to the best of his or her knowledge and belief, and as to the information so furnished, he or she is a duly qualified person to sign the same. I further certify that the information
furnished is true and correct to the best of his or her knowledge and belief, and as to the information so furnished, he or she is a duly qualified person to sign the same. I further certify that the information
furnished is true and correct to the best of his or her knowledge and belief, and as to the information so furnished, he or she is a duly qualified person to sign the same.

SIGNATURE: X Juan Martinez

Juan Martinez Pres 7/27/98

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Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Per instructions from Division Of Corporations, I am attaching a check in the amount of \$150.00 for the annual report fee with my application.

I also state that I have not received any notice from the Division Of Corporations in respect with my corporation **ALPACK CORP.**

Thank you for your courtesy in this matter.



JUAN MARTINEZ
President