

**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  
AND  
FILED**

95 MAY -1 PM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P11265 (6)**

1. Corporation Name

**VAL-PAK DIRECT MARKETING SYSTEMS, INC.**

Principal Place of Business

**8805 LARGO LAKES DR  
LARGO FL 34643**

Mailing Address

**1400 HEARN DR.  
ATLANTA GA 30319  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/28/1986**

3a. Date of Last Report

**05/01/1994**

4. Fed Number

**59-2713628**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

Trust Fund Contributions

☐ **\$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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                        |
|----------------|------------------------|
| TITLE          | PTD                    |
| NAME           | DISBROW, WILLIAM       |
| STREET ADDRESS | 312 GULF BLVD          |
| CITY, ST, ZIP  | INDIAN ROCKS BCH FL    |
| TITLE          | CV                     |
| NAME           | MUSSELMAN, JR, ROBERT  |
| STREET ADDRESS | 115 8TH ST E           |
| CITY, ST, ZIP  | TIERRA VERDE FL        |
| TITLE          | V                      |
| NAME           | BARNETT, PRESTON B.    |
| STREET ADDRESS | 1400 LAKE HEARN DR.    |
| CITY, ST, ZIP  | ATLANTA GA             |
| TITLE          | V                      |
| NAME           | ELMER, DIANE           |
| STREET ADDRESS | 11240 8TH ST E         |
| CITY, ST, ZIP  | TREASURE ISLD. FL      |
| TITLE          | V                      |
| NAME           | BOURDOW, JOSEPH        |
| STREET ADDRESS | 15462 GULF BLVD., #807 |
| CITY, ST, ZIP  | MADEIRA BEACH FL       |
| TITLE          | V                      |
| NAME           | JOHNSON, WILLIAM       |
| STREET ADDRESS | 1491 ROSETREE CT       |
| CITY, ST, ZIP  | CLEARWATER FL          |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY, ST, ZIP  |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY, ST, ZIP  |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY, ST, ZIP  |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY, ST, ZIP  |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY, ST, ZIP  |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 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 1407, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

**PRESTON D. BARNETT**

**PRESIDENT - TAX**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Preston D. Barnett*

**4/20/95**

**(404) 843-5000**

Date

Telephone Number