

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 # P11265 (6)

1. Corporation Name

VAL-PAK DIRECT MARKETING SYSTEMS, INC.



Principal Place of Business

8605 LARGO LAKES DR
LARGO FL 34643

Mailing Address

1400 HEARN DR.
ATLANTA GA 30319
US

3. Date Incorporated or Qualified

08/28/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2713628

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME DISBROW, WILLIAM
STREET ADDRESS 312 GULF BLVD
CITY-ST-ZIP INDIAN ROCKS BCH FL

TITLE CV ☐ DELETE

NAME MUSSELMAN, JR, ROBERT
STREET ADDRESS 115 8TH ST E
CITY-ST-ZIP TIERRA VERDE FL

TITLE V ☐ DELETE

NAME BARNETT, PRESTON B.
STREET ADDRESS 1400 LAKE HEARN DR.
CITY-ST-ZIP ATLANTA GA

TITLE V ☒ DELETE

NAME ELMER, DIANE
STREET ADDRESS 11240 8TH ST E
CITY-ST-ZIP TREASURE ISLD. FL

TITLE V ☒ DELETE

NAME BOURDOW, JOSEPH
STREET ADDRESS 15462 GULF BLVD., #807
CITY-ST-ZIP MADEIRA BEACH FL

TITLE V ☐ DELETE

NAME JOHNSON, WILLIAM
STREET ADDRESS 1491 ROSE TREE CT
CITY-ST-ZIP CLEARWATER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME S Merdek, Andrew A
4.3 STREET ADDRESS 1400 Lake Hearn Drive
4.4 CITY-ST-ZIP Atlanta, GA. 30319

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME VP Smith, Jay R.
5.3 STREET ADDRESS 1400 Lake Hearn Drive
5.4 CITY-ST-ZIP Atlanta, GA. 30319

6.1 TITLE ☐ Change ☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Preston B. Barnett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESTON B. BARNETT
VICE PRESIDENT - TAX

4/11/96
Date

(404) 843-5184
Daytime Phone #

CR2E034 (12/95)