

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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/28/1986	
21 Suite, Apt. #, etc.		2a. Suite, Apt. #, etc.		3a. Date of Last Report 04/30/1996	
22 City & State		27 City & State		4. FEI Number 59-2713628	
23 Zip		28 Zip		Applied For ☐ Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			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 _____ (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	S	☐ DELETE			
NAME	MERDEK, ANDREW A.				
STREET ADDRESS	1400 LAKE HEARN DR				
CITY- ST- ZIP	ATLANTA GA				
TITLE	V	☐ DELETE			
NAME	SMITH, JAY R.				
STREET ADDRESS	1400 LAKE HEARN DR				
CITY- ST- ZIP	ATLANTA GA				
TITLE	V	☒ DELETE			
NAME	JOHNSON, WILLIAM				
STREET ADDRESS	1491 ROSETREE CT				
CITY- ST- ZIP	CLEARWATER FL				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		☒ Change ☐ Addition			
1.2 NAME		DISBROW, WILLIAM			
1.3 STREET ADDRESS		8605 LARGO LAKES DR.			
1.4 CITY- ST- ZIP		LARGO, FL. 34643			
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					
4.3 STREET ADDRESS					
4.4 CITY- ST- ZIP					
5.1 TITLE		☐ Change ☐ Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY- ST- ZIP					
6.1 TITLE		☐ Change ☒ Addition			
6.2 NAME		CHARLES BUDDY SOLOMON			
6.3 STREET ADDRESS		1400 LAKE HEARN DR.			
6.4 CITY- ST- ZIP		ATLANTA, GA. 30319			
14. 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 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: _____ DATE: 4/14/97					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)