

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 # **P15432** (8)

1. Corporation Name

VITRO PACKAGING, INC.

Principal Place of Business

**16051 ADDISON ROAD
SUITE 300
DALLAS TX 75248**

Mailing Address

**16051 ADDISON ROAD
SUITE 300
DALLAS TX 75248**



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

**CT CORPORATION SYSTEM
1200 S. 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

3. Date Incorporated or Qualified

08/03/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2258737

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

10. Name and Address of New Registered Agent

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 the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **MOSSBURG, MICHAEL**
STREET ADDRESS **16051 ADDISON ROAD #300**
CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☐ DELETE
NAME **MONTOYA, DAN**
STREET ADDRESS **16051 ADDISON ROAD #300**
CITY-ST-ZIP **DALLAS TX**

TITLE **S** ☐ DELETE
NAME **CANSECO, GALDINO**
STREET ADDRESS **16051 ADDISON RD., #300**
CITY-ST-ZIP **DALLAS TX**

TITLE **D** ☐ DELETE
NAME **GONZALES, RICARDO**
STREET ADDRESS **16051 ADDISON RD., #300**
CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☐ DELETE
NAME **ULLOM, WILLIAM R.**
STREET ADDRESS **16051 ADDISON RD. #S300**
CITY-ST-ZIP **DALLAS TX**

TITLE **VD** ☐ DELETE
NAME **GONAZLO ESCAMEZ SADA**
STREET ADDRESS **16051 ADDISON ROAD #300**
CITY-ST-ZIP **DALLAS TX**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. 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:

Kevin B Jackson

KEVIN B JACKSON

4/12/96

214-960-9623

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

CR2E034 (12/95)