

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 09 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 # 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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/03/1987		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 22-2258737		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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			
				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 ROBERT K. LITTLETON (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE 7-27-97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	MOSSBURG, MICHAEL	<input type="checkbox"/> DELETE	1.1 TITLE	DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME		16051 ADDISON ROAD #300		1.2 NAME	DANILA, CARLOS		
STREET ADDRESS		DALLAS TX		1.3 STREET ADDRESS	16051 ADDISON ROAD #300		
CITY-ST-ZIP		DALLAS TX		1.4 CITY-ST-ZIP	DALLAS, TX 75248		
TITLE	V	MONTOYA, DAN	<input type="checkbox"/> DELETE	2.1 TITLE	DIRECTOR	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		16051 ADDISON ROAD #300		2.2 NAME	GOMEZ PALACIO, ALFONSO		
STREET ADDRESS		DALLAS TX		2.3 STREET ADDRESS	16051 ADDISON ROAD #300		
CITY-ST-ZIP		DALLAS TX		2.4 CITY-ST-ZIP	DALLAS, TX 75248		
TITLE	S	CANSECO, GALDINO	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		16051 ADDISON RD., #300		3.2 NAME	FARLANDER, LEE		
STREET ADDRESS		DALLAS TX		3.3 STREET ADDRESS	16051 ADDISON ROAD #300		
CITY-ST-ZIP		DALLAS TX		3.4 CITY-ST-ZIP	DALLAS, TX 75248		
TITLE	D	GONZALES, RICARDO	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		16051 ADDISON RD., #300		4.2 NAME	RICH, STEVE		
STREET ADDRESS		DALLAS TX		4.3 STREET ADDRESS	16051 ADDISON ROAD #300		
CITY-ST-ZIP		DALLAS TX		4.4 CITY-ST-ZIP	DALLAS, TX 75248		
TITLE	V	ULLOM, WILLIAM R.	<input type="checkbox"/> DELETE	5.1 TITLE	SECRETARY	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		16051 ADDISON RD. #S300		5.2 NAME	ARECHAVALETA, JAVIER		
STREET ADDRESS		DALLAS TX		5.3 STREET ADDRESS	16051 ADDISON ROAD #300		
CITY-ST-ZIP		DALLAS TX		5.4 CITY-ST-ZIP	DALLAS, TX 75248		
TITLE	VD	GONAZLO ESCAMEZ SADA	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		16051 ADDISON ROAD #300		6.2 NAME	LITTLETON, BOB		
STREET ADDRESS		DALLAS TX		6.3 STREET ADDRESS	16051 ADDISON ROAD #300		
CITY-ST-ZIP		DALLAS TX		6.4 CITY-ST-ZIP	DALLAS, TX 75248		

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 ROBERT K. LITTLETON (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE 7-27-97

CR2E034 (4/97)