

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/03/1987	4. FEI Number 22-2258737	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
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		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 FL
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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	P MOSSBURG, MICHAEL 16051 ADDISON ROAD #300 DALLAS TX
TITLE	V MONTROYA, DAN 16051 ADDISON ROAD #300 DALLAS TX
TITLE	S ARECHAVELETA, JAVIER 16051 ADDISON RD., #300 DALLAS TX
TITLE	VP RICH, STEVE 16051 ADDISON RD., #300 DALLAS TX
TITLE	V ULLOM, WILLIAM R. 16051 ADDISON RD. #300 DALLAS TX
TITLE	VP LITTLETON, BOB 16051 ADDISON ROAD #300 DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VICE PRESIDENT
1.2 NAME	PARLANDER, LEE
1.3 STREET ADDRESS	16051 ADDISON ROAD #300
1.4 CITY-ST-ZIP	DALLAS, TX 75248
2.1 TITLE	VICE PRESIDENT
2.2 NAME	GUTIERREZ, RAUL
2.3 STREET ADDRESS	16051 ADDISON ROAD #300
2.4 CITY-ST-ZIP	DALLAS, TX 75248
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: *[Signature]* 2/16/98 972-960-7693

CR2E034 (10/97)