

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
AND
FILED

95 MAR -1 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000008207 (2)

PACKAGING SERVICE, INC.

Principal Place of Business
12909 HUNTCLUB ROAD N
JACKSONVILLE FL 32216-

Mailing Address
12909 HUNTCLUB ROAD N
JACKSONVILLE FL 32216-

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/01/1992
3a. Date of Last Report 04/13/1994
4. FEI Number 59-3155116
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. 199.03, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21. P. O. Box 2958
22. City & State
23. Ponte Vedra Beach, FL
24. 32004
25. Duval
26. P. O. Box 2958
27. City & State
28. Ponte Vedra Beach, FL
29. 32004
30. Duval

9. Name and Address of Current Registered Agent

FOX, DANIEL L
12909 HUNTCLUB NORTH
JACKSONVILLE FL 32216

10. Name and Address of New Registered Agent

81. Name Fox, Daniel L
82. Street Address (P.O. Box Number is Not Acceptable) 2950 Powers Ave., Jacksonville, FL
83. P. O. Box 2958
84. City Ponte Vedra Beach FL 85. Zip Code 32004

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 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 of Agent or Director, Officer, and the Applicant)

(NOTE: Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:	
NAME	P FOX, DANIEL L	1. TITLE	President ☒ Change ☐ Addition
STREET ADDRESS	12909 HUNTCLUB ROAD N.	12. NAME	Fox, Daniel L
CITY-ST-ZIP	JACKSONVILLE FL	13. STREET ADDRESS	P.O. Box 2958
		14. CITY-ST-ZIP	Ponte-Vedra-Beach, FL-32004 ☐ Change ☐ Addition
NAME		21. TITLE	
STREET ADDRESS		22. NAME	
CITY-ST-ZIP		23. STREET ADDRESS	
NAME		24. CITY-ST-ZIP	
STREET ADDRESS		31. TITLE	☐ Change ☐ Addition
CITY-ST-ZIP		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY-ST-ZIP		34. CITY-ST-ZIP	
NAME		41. TITLE	☐ Change ☐ Addition
STREET ADDRESS		42. NAME	
CITY-ST-ZIP		43. STREET ADDRESS	
NAME		44. CITY-ST-ZIP	
STREET ADDRESS		51. TITLE	☐ Change ☐ Addition
CITY-ST-ZIP		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
NAME		61. TITLE	☐ Change ☐ Addition
STREET ADDRESS		62. NAME	
CITY-ST-ZIP		63. STREET ADDRESS	
NAME		64. CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. Further, I certify that the information was obtained from the corporation or its authorized agent and that my signature shall have the same legal effect as if made by the corporation or its authorized agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and that my name appears on the filing as a director, officer, or on an affidavit with an address.

SIGNATURE:

Daniel L Fox

(Signature and typed or printed name of signing officer or director)

2-16-95

904-448-8726