

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northon
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

97 MAR 21 PM 3:34

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000040739 (3)

1. Corporation Name

IMPERIAL PACKAGING, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
3125 CURCIE DR. PEMBROKE PARK FL 33009		3125 CURCIE DR. PEMBROKE PARK FL 33009	
21. Principal Place of Business	2a. Mailing Address	22. State Apt. # etc.	27. State Apt. # etc.
21	26	22	27
City & State	City & State	City & State	City & State
23	28	24	30
City	City	City	City
25	29	25	30
City	City	City	City

3. Date Incorporated or Qualified	3a. Date of Last Report
06/09/1993	07/06/1994
4. FET Number	Applied For / Not Applicable
APPLIED FOR 65-0517452	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contributions	
☐	
7. This corporation has adopted the Uniform Commercial Code (UCC) as amended by the Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent											
CORPORATION INFORMATION SERVICES, INC. 1201 HAYS ST. TALLAHASSEE FL 32301		<table border="1"> <tr> <td>81. Name</td> <td>MORTON PLONCHAK</td> </tr> <tr> <td>82. Street Address (P.O. Box Number is Not Acceptable)</td> <td>3125 CURCIE DRIVE</td> </tr> <tr> <td>83. City</td> <td>PEMBROKE PARK</td> </tr> <tr> <td>84. State</td> <td>FL</td> </tr> <tr> <td>85. Zip Code</td> <td>33009</td> </tr> </table>		81. Name	MORTON PLONCHAK	82. Street Address (P.O. Box Number is Not Acceptable)	3125 CURCIE DRIVE	83. City	PEMBROKE PARK	84. State	FL	85. Zip Code	33009
81. Name	MORTON PLONCHAK												
82. Street Address (P.O. Box Number is Not Acceptable)	3125 CURCIE DRIVE												
83. City	PEMBROKE PARK												
84. State	FL												
85. Zip Code	33009												

11. Pursuant to the provisions of Sections 607.01(2) and 607.05(8), 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 provisions of Section 607.05(8), Florida Statutes.

SIGNATURE: *[Signature]* 4/28/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)	
1. NAME	PD PLONCHAK, MORTON	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	3125 CURCIE DR.	2. STREET ADDRESS	
3. CITY & STATE	PEMBROKE PARK FL 33009	3. CITY & STATE	
4. NAME	VD GOLOMB, LEON	4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	3125 CURCIE DR.	5. STREET ADDRESS	
6. CITY & STATE	PEMBROKE PARK FL 33009	6. CITY & STATE	
7. NAME	S GOLOMB, MARILYN	7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	3125 CURCIE DR.	8. STREET ADDRESS	
9. CITY & STATE	PEMBROKE PARK FL 33009	9. CITY & STATE	
10. NAME		10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY & STATE		12. CITY & STATE	
13. NAME		13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY & STATE		15. CITY & STATE	
16. NAME		16. NAME	☐ Change ☐ Addition
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY & STATE		18. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this form is truthfully furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information supplied with this form is not a duplicate of any information previously filed with the Department of State and that the signature shall have the same legal effect as if made by the person whose name is on the form. I understand a corporation must file this report as required by Florida Statutes, and that my name appears on the form as the registered agent for the corporation.

SIGNATURE: *[Signature]* MORTON PLONCHAK 4/28/95 305-981-7900