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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 27 1997 8:00am

Secretary of State

96/6)

R2E034

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000047503 (6)

POSTAL PACK AND SHIP, INC.

Principal Place of Business Mailing Address 5762 OKEECHOBEE BLVD 5762 OKEECHOBEE BLVD W PALM BEACH FL 33417-4343 W PALM BEACH FL 33417 3. Date Incorporated or Qualified 3a. Date of Last Report 06/30/1993 06/13/1996 2. Principal Place of Business Applied For 2a. Mailing Address 4. FEI Number 65-0432713 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zin Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SIDMAN, MYRNA **5762 OKEECHOBEE BLVD** Street Address (P.O. Box Number is Not Acceptable) W PALM BEACH FL 33417 83 84 City 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 Signature, typod or printed name of registered agent and title if appricable. (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ۷Ď DELETE Change Addition 11 TITLE TITLE KARSENTY, IRIS M. NAME 12 NAME **5762 OKEECHOBEE BLVD** 1.3 STREET ADDRESS STREET ADDRESS W PALM BEACH FL 1.4 CITY - ST - ZIP CITY - \$1 - ZIP PD DELETE Change Addition TITLE 2.1 TITLE SIDMAN, MYRNA 2.2 NAME NAME 5762 OKEECHOBEE BLVD STREET ADDRESS 2.3 STREET ADDRESS W PALM BEACH FL 2. 4 CITY - ST - ZIP CITY - ST - ZIF STD 3.1 TITLE Change Addition TITLE SIDMAN, DANIEL NAME 3.2 NAME 1271 PINETTA CIR 3.3 STREET ADDRESS STREET ADDRESS W PALM BEACH FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City-St-ZiP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change ■ Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 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), Fiorida 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 of changed, or on an altachment with an address.

IRIS M. KARSENTY 2/24