

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000009838 (1)

1. Corporation Name

MPAKT, INC.

FILED

1995 JUL 25 AM 9:18

TALLAHASSEE, FLORIDA

Principal Place of Business

5601 NW 16TH ST
LAUDERHILL FL 33313

Mailing Address

5601 NW 16TH ST
LAUDERHILL FL 33313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1994

3a. Date of Last Report

2. Principal Place of Business

21 1815 OLE HERITAGE DR.

2a. Mailing Address

26 1815 OLE HERITAGE DR.

4. FEI Number

65-0468794

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

22 Suite, Apt. #, etc.

11208

27 Suite, Apt. #, etc.

11208

23 City & State

ORLANDO, FL

28 City & State

ORLANDO, FL

24 Zip

32839

25 Country

ORANGE

29 Zip

32839

30 Country

ORANGE

9. Name and Address of Current Registered Agent

SMITH, LEE E
5601 NW 16TH ST
LAUDERDALE FL 33313

10. Name and Address of New Registered Agent

81 Name

LEE ERIC SMITH

82 Street Address (P.O. Box Number is Not Acceptable)

1815 OLE HERITAGE DR.

83 #11208

84 City

ORLANDO

FL

85 Zip Code

32839

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 607.1505, Florida Statutes.

SIGNATURE *Lee Eric Smith* PRESIDENT/CHAIRMAN

20 JUL 95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
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1. TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
2. TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP
3. TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP
4. TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP
5. TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP
6. TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Lee Eric Smith*

20 JUL 95 (407)245-5261