

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

CORPORATION  
ANNUAL REPORT  
1995



DEPARTMENT OF STATE  
Sandra B. Martinez  
Secretary of State  
Tallahassee, Florida 32399-0001

DOCUMENT # P94000027318 (2)

1. Corporation Name

INTERAMERICAN PACKAGING SUPPLY, INC.

APPROVED  
FILED

92 MAY - 1 1995 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Office Address: C/O SAMUEL A. BRODAX, JR., ESQ.  
201 S. BISCAYNE BLVD., SUITE 2400  
MIAMI FL 33131

Mailing Address: C/O SAMUEL A. BRODAX, JR., ESQ.  
201 S. BISCAYNE BLVD., SUITE 2400  
MIAMI FL 33131

USE THIS SPACE

3. Date Incorporated or Changed: 04/11/1994  
3a. Date of Last Report:

4. FID Number: 65-0486742  
Applied For: Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Director Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

8. This corporation has made the following amendments to its Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: 21 9915 Sandpiper Road East  
State: 26 FL  
City & State: 22 Bradenton, Florida  
City & State: 23 Bradenton, Florida  
Zip: 24 34209  
Zip: 25 34280-5179  
Country: 30 USA

9. Name and Address of Current Registered Agent: BRODAX, SAMUEL A JR, ESQ.  
201 S. BISCAYNE BLDV.  
SUITE 2400  
MIAMI FL 33131

10. Name and Address of New Registered Agent: 81 Name: INTERAMERICAN PACKAGING Supply INC  
82 Street Address (P.O. Box Number is Not Acceptable): 9915 SANDPIPER RD EAST  
83  
84 Bradenton FL 85 34209

11. Pursuant to the provisions of Sections 607.01 and 607.1501, 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, the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.01, 607.1501, Florida Statutes.

SIGNATURE

By the Agent, Robert G. Pugh, Secretary of State

By the New Registered Agent, Susan M. Pugh, Secretary of State

DATE

| 12. OFFICERS AND DIRECTORS |                                   |                |                          | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS |                          |        |          |
|----------------------------|-----------------------------------|----------------|--------------------------|--------------------------------------------------|--------------------------|--------|----------|
| NAME                       | D                                 | NAME           | S/T/D                    | NAME                                             | PUGH, ROBERT G.          | Change | Addition |
| STREET ADDRESS             | 210 S. BISCAYNE BLVD., SUITE 2400 | STREET ADDRESS | 9915 Sandpiper Road East | STREET ADDRESS                                   | 9915 Sandpiper Road East | Change | Addition |
| CITY & STATE               | MIAMI FL 33131                    | CITY & STATE   | Bradenton, Florida 34209 | CITY & STATE                                     | Bradenton, Florida 34209 | Change | Addition |
| NAME                       | D                                 | NAME           | P/D                      | NAME                                             | PUGH, SUSAN M.           | Change | Addition |
| STREET ADDRESS             | 210 S. BISCAYNE BLVD., SUITE 2400 | STREET ADDRESS | 9915 Sandpiper Road East | STREET ADDRESS                                   | 9915 Sandpiper Road East | Change | Addition |
| CITY & STATE               | MIAMI FL 33131                    | CITY & STATE   | Bradenton, Florida 34209 | CITY & STATE                                     | Bradenton, Florida 34209 | Change | Addition |
| NAME                       |                                   | NAME           |                          | NAME                                             |                          | Change | Addition |
| STREET ADDRESS             |                                   | STREET ADDRESS |                          | STREET ADDRESS                                   |                          | Change | Addition |
| CITY & STATE               |                                   | CITY & STATE   |                          | CITY & STATE                                     |                          | Change | Addition |
| NAME                       |                                   | NAME           |                          | NAME                                             |                          | Change | Addition |
| STREET ADDRESS             |                                   | STREET ADDRESS |                          | STREET ADDRESS                                   |                          | Change | Addition |
| CITY & STATE               |                                   | CITY & STATE   |                          | CITY & STATE                                     |                          | Change | Addition |
| NAME                       |                                   | NAME           |                          | NAME                                             |                          | Change | Addition |
| STREET ADDRESS             |                                   | STREET ADDRESS |                          | STREET ADDRESS                                   |                          | Change | Addition |
| CITY & STATE               |                                   | CITY & STATE   |                          | CITY & STATE                                     |                          | Change | Addition |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Law No. 13407, 1994, 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 person or persons who are authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the back of this filing, or on an attachment, with an address.

SIGNATURE: Susan M. Pugh 7/21/95 (813) 792-0620  
SIGNATURE AND TYPED OR PRINTED NAME OF HIGH OFFICER OR DIRECTOR

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
Secretary of State  
BUREAU OF CORPORATE FILINGS

DOCUMENT # **P94000027359 (6)**

1. Corporation Name

**SHOWBIZ KIDZ INC.**

RECEIVED  
MAY 25 1996

STATE OF FLORIDA  
TALLAHASSEE

2. Principal Place of Business  
**1615 MERIDIAN AVE  
SUITE 303  
MIAMI BEACH FL 33139**

3. Mailing Address  
**1615 MERIDIAN AVE  
SUITE 303  
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**04/11/1994**

3a. Date of Last Report

2. Principal Place of Business  
21. **505 Lincoln Rd**  
22. Suite, Apt. #, etc.

2a. Mailing Address  
26. **Same**  
27. Suite, Apt. #, etc.

4. FEI Number  
**59-5388342**

Applies For  
Not Applicable

23. **Miami Bch, FL**

28. City & State

5. Certificate of Status Desired ☐  
6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$8.75 Additional  
Fee Required**

**\$5.00 May Be  
Added to Fees**

24. **33139**  
25. **USA**

29. Zip  
30. Country

8. This corporation has liability for intangible tax under S. 199.032  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HEIDEN, MICHAEL  
1615 MERIDIAN AVE  
SUITE 303  
MIAMI BEACH FL 33139**

81. Name

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

83.

84. City

**FL**

85. 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, 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

*Michael Heiden*

**4/26**  
(DATE)

12. OFFICERS AND DIRECTORS

|                    |                                    |
|--------------------|------------------------------------|
| 1. TITLE           | <b>D</b>                           |
| 2. NAME            | <b>HEIDEN, MICHAEL</b>             |
| 3. STREET ADDRESS  | <b>1615 MERIDIAN AVE SUITE 303</b> |
| 4. CITY, ST, ZIP   | <b>MIAMI BEACH FL 33139</b>        |
| 5. TITLE           |                                    |
| 6. NAME            |                                    |
| 7. STREET ADDRESS  |                                    |
| 8. CITY, ST, ZIP   |                                    |
| 9. TITLE           |                                    |
| 10. NAME           |                                    |
| 11. STREET ADDRESS |                                    |
| 12. CITY, ST, ZIP  |                                    |
| 13. TITLE          |                                    |
| 14. NAME           |                                    |
| 15. STREET ADDRESS |                                    |
| 16. CITY, ST, ZIP  |                                    |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            |                                                                   |
| 3. STREET ADDRESS  |                                                                   |
| 4. CITY, ST, ZIP   |                                                                   |
| 5. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME            |                                                                   |
| 7. STREET ADDRESS  |                                                                   |
| 8. CITY, ST, ZIP   |                                                                   |
| 9. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME           |                                                                   |
| 11. STREET ADDRESS |                                                                   |
| 12. CITY, ST, ZIP  |                                                                   |
| 13. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME           |                                                                   |
| 15. STREET ADDRESS |                                                                   |
| 16. CITY, ST, ZIP  |                                                                   |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(1)(b), Florida Statutes. I further certify that the information included 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 199, Florida Statutes, and that my name appears in Block 1, or Block 1a, in an attachment with its address.

SIGNATURE:

*Michael Heiden*

**Michael Heiden**

**4/26**

**(3as)**

**672-4396**