

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000039889 (8)

1. Corporation Name
PARPAK, INC.



Principal Place of Business

9509 SOUTH DIXIE HWY
MIAMI FL

Mailing Address

9509 SOUTH DIXIE HWY
MIAMI FL

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 9497 S Dixie Hwy

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33156

Country

25 USA

2a. Mailing Address

26 9497 S Dixie Hwy

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33156

Country

30 USA

3. Date Incorporated or Qualified

05/26/1994

4. FEI Number

65-0494132

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

NORIEGA, LOUIS A
9509 S DIXIE HWY
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name NORIEGA, LOUIS A

82 Street Address (P.O. Box Number is Not Acceptable)
9497 S Dixie Hwy

83

84 City Miami

FL

85 Zip Code 33156

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

Louis Noriega, President

(New) Registered Agent signature required when registering

4/26/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NORIEGA, LOUIS A
STREET ADDRESS 9509 SOUTH DIXIE HWY
CITY-ST-ZIP MIAMI FL 33012

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS 9497 S Dixie Hwy
14 CITY-ST-ZIP Miami FL 33156

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Louis Noriega*

4/26/98

CR2E034 (10/97)