FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000053821 (2)

1. Corporate Name

MARPAC INDUSTRIES, INC.

Principal Place of Business: 3300 NW 97TH AVENUE, SUNRISE FL 33351

Mailing Address: 3300 NW 97TH AVENUE, SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/19/1994

3a. Date of Last Report:

4. FEI Number: 65-0564323 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business — 21, Suite, Apt. # etc. 22, City & State 23, Zip 24, Country 25

2a. Mailing Address — 26, Suite, Apt. # etc. 27, City & State 28, Zip 29, Country 30

9. Name and Address of Current Registered Agent

MCKAIN, PAUL
3300 NW 97TH AVENUE
SUNRISE FL 33351

10. Name and Address of New Registered Agent

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, 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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☑ Change ☐ Addition
NAME	FRITZE, MARK	
STREET ADDRESS	550 LAKESIDE CIRCLE	558 LAKESIDE CIRCLE
CITY-ST-ZIP	SUNRISE FL 33326	
TITLE	VD	☐ Change ☐ Addition
NAME	MCKAIN, PAUL	
STREET ADDRESS	3300 NW 97TH AVENUE	
CITY-ST-ZIP	SUNRISE FL 33351	
TITLE	SD	☐ Change ☐ Addition
NAME	FRITZE, MARK	
STREET ADDRESS	558 LAKESIDE CIRCLE	
CITY-ST-ZIP	SUNRISE FL 33326	
TITLE	TD	☐ Change ☐ Addition
NAME	MCKAIN, PAUL	
STREET ADDRESS	3300 NW 97TH AVENUE	
CITY-ST-ZIP	SUNRISE FL 33351	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this special 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: Paul C. McKain — PAUL C McKAIN 12-27-95 (305) 749-6019

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0240312 CP