

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000072134

1. Corporation Name

PACK AMERICA, INC.

Principal Place of Business

Mailing Address

1340 WEST WAY DR. SARASOTA, FL. 34236

2. Principal Place of Business

21 1340 WEST WAY DR.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SARASOTA, FL

Suite, Apt. #, etc.

27 City & State

City & State

23 34236

City & State

28 Zip

Zip

24 34236

Country

25 SARASOTA

Zip

29 Country

9. Name and Address of Current Registered Agent

RAULAND TUCK AAKER
1340 WEST WAY DR.
SARASOTA, FL. 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/89

4. FEI Number ~~CERTIFICATE~~
68-06-048296-80

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 the current year Intangible
Personal Property Tax ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

R. TUCK AAKER

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

1340 WEST WAY DR.

83

84 City

SARASOTA

FL

85 Zip Code

34236

11. Pursuant to the provisions of Sections 607.0592 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

Rauland Tuck Aaker

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6/11/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
RAULAND TUCK AAKER
1340 WEST WAY DR.
SARASOTA, FL. 34236

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

500002907205-0
-06/17/99--01020--014
****150.00 ****150.00

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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 in an attachment with an address, with all other like empowered.

SIGNATURE:

R. Tuck Aaker

6/14/99

CR2E034 (1/198)

**Pack America, Inc.
1340 West Way Dr.
Sarasota, Fl. 34236**

2

**Deborah
Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314**

Dear Deborah,

After talking with you this afternoon I went home and tried to download the report that you indicated, but without success.

I found the corporation registration for Pack America, Inc. with the number P94000072734 and the FEI 65 - 0536757. I could not however get any more than this.

I did not receive a filing form and wonder if you can file for me with the enclosed check since I don't have the information.

I appreciate the way you have helped me thus far and please let me know if there is something else I can do.

I will be out of town on business for the next thirty days so really hope you can help me here.

Sincerely,


Tuck Aaker