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FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000073551

1. Corporation Name

EASTERN SEABOARD PACKAGING FLA, INC.

Principal Place of Business

Mailing Address

7576 BROKERAGE DRIVE
ORLANDO, FL 32809

56 LOWLAND ST
HOLLISTON, MA 01746

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

3. Date Incorporated or Qualified

10/03/1994

3a. Date of Last Report

3-27-96

4. FEI Number

59-3267325

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARRY APPELBAUM
3211 S CONWAY ROAD
ORLANDO, FL 32812

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPTC
NAME HOLCOMB, NIKKI C
STREET ADDRESS 17421 STASAIL COURT
CITY-ST-ZIP HUNTERSVILLE, NC

☐ DELETE

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP CORNELIUS, NC

TITLE DP
NAME O'HARA, ROBERT T
STREET ADDRESS 304 FOX SQUIRREL LANE
CITY-ST-ZIP LONGWOOD, FL

☐ DELETE

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

TITLE DAC
NAME GARVEY, DANIEL
STREET ADDRESS 5021 BOULWARE COURT
CITY-ST-ZIP CHARLOTTE, NC

☐ DELETE

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

TITLE D
NAME TRELEGAN, JEFFREY P
STREET ADDRESS 17 KINGS LANE
CITY-ST-ZIP MEDWAY, MA

☐ DELETE

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

TITLE D
NAME CAPRI, CHARLES
STREET ADDRESS 18 PINE BOULEVARD
CITY-ST-ZIP MEDFORD, NJ

☐ DELETE

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

TITLE AC
NAME GLASHEEN
STREET ADDRESS 41 RAE AVE
CITY-ST-ZIP NEEDHAM, MA

☐ DELETE

61 TITLE ☒ Change ☐ Addition
62 NAME GLASHEEN, PAUL
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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:

Paul J. Glasheen PAUL J. GLASHEEN 5/5/97 508-429-6600

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER, DIRECTOR OR AGENT

Date

Daytime Phone #

CR2E034 (9/96)