

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000086556 (5)

1. Corporation Name

PAK-RITE CONTAINER OF SOUTHWEST FLORIDA, INC.



Principal Place of Business

10980 ENTERPRISE AVENUE
BONITA BEACH FL 33923
SPRINGS

Mailing Address

10980 ENTERPRISE AVENUE
BONITA BEACH FL 33923
SPRINGS

3. Date Incorporated or Qualified
11/28/1994

3a. Date of Last Report
05/16/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 BONITA SPRINGS, FL

28 BONITA SPRINGS, FL

24 Zip 33923

Country

29 Zip 33923

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRIBBY, ALFRED G JR.
10980 ENTERPRISE AVENUE
BONITA BEACH FL 33923
SPRINGS

81 Name

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

BONITA SPRINGS, FL 33923

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 of person in personal capacity of registered agent and shall be appropriate

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
TRIBBY, ALFRED G JR.
10980 ENTERPRISE AVENUE
~~BONITA BEACH FL 33923~~

☐ DELETE

D
TRIBBY, CYNTHIA M
~~2045 BURNING TREE LANE~~
YOUNGSTOWN OH 44505

☐ DELETE

D
PAROZ, ROGER C
P.O. BOX 67 N/A
BROOKFIELD OH 44403

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

245-96

94-892-2897

Date

Daytime Phone #

CR2E034 (12/95)