

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 # P95000014837 (5)

1. Corporation Name

PACKYS, INC.



Principal Place of Business

Mailing Address

2905 S.W. 22ND ST.
DELRAY BEACH FL 33445

2905 S.W. 22ND ST.
DELRAY BEACH FL 33445

2. Principal Place of Business

21 11379 W. PALMETTO PARK RD.

2a. Mailing Address

26 11379 W. PALMETTO PARK RD.

4. FEI Number
65-0555347

3a. Date of Last Report

02/15/1995

Applied For

Not Applicable

22 Suite, Apt. #, etc.

SUITE E/F

27 Suite, Apt. #, etc.

SUITE E/F

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

BOCA RATON FL

28 City & State

BOCA RATON FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

33428

Country

FLORIDA

29 Zip

33428

Country

FLORIDA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

NEALY, MICHAEL
2905 S.W. 22ND ST.
DELRAY BEACH FL 33445

10. Name and Address of New Registered Agent

81 Name

BARBARA A. NEALY

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

9314 SOUTHAMPTON PL

83 City & State

BOCA RATON FL

85 Zip Code

33434

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

BARBARA A. NEALY

BARBARA A. NEALY

2/27/96

Signature, typed or printed name of registered agent and 1. If applicable.

(Not E. Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME
NEALY, MICHAEL
STREET ADDRESS
2905 S.W. 22ND ST.
CITY - ST - ZIP
DELRAY BEACH FL 33445

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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, changed, or on an attachment with an address.

SIGNATURE: BARBARA A. NEALY 407-479-4380
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)