

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 # P95000059086 (5)

1. Corporation Name

AMERICAN BOX CORPORATION



Principal Place of Business

Mailing Address

~~C/O HUGHES SILVERS & GLASSMAN~~
~~1140 KANE CONCOURSE FIFTH FLOOR~~
~~BAY HARBOR ISLANDS FL~~

C/O HUGHES SILVERS & GLASSMAN
1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS FL

2. Principal Place of Business

2a. Mailing Address

21 3989 PEMBROKE ROAD

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 HOLLYWOOD FL

28 City & State

24 33021

29 Zip Country

30

3. Date Incorporated or Qualified

3a. Date of Last Report

07/25/1995

4. FEI Number

65-0601376

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

SILVERS, ROBERT HENRY
C/O HUGHES SILVERS & GLASSMAN
1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS FL

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 fee is applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME

BARON, PETER

1.2 NAME

STREET ADDRESS

1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS FL

1.3 STREET ADDRESS

CITY - ST - ZIP

BAY HARBOR ISLANDS FL

1.4 CITY - ST - ZIP

TITLE

D

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME

BARON, JAMES

2.2 NAME

STREET ADDRESS

1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS FL 33154

2.3 STREET ADDRESS

CITY - ST - ZIP

BAY HARBOR ISLANDS FL 33154

2.4 CITY - ST - ZIP

TITLE

D

☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME

PEMPEK, WILLIAM J

3.2 NAME

STREET ADDRESS

1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLANDS FL 33154

3.3 STREET ADDRESS

CITY - ST - ZIP

BAY HARBOR ISLANDS FL 33154

3.4 CITY - ST - ZIP

TITLE

D

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

D

☐ DELETE

4.2 NAME

STREET ADDRESS

D

☐ DELETE

4.3 STREET ADDRESS

CITY - ST - ZIP

D

☐ DELETE

4.4 CITY - ST - ZIP

TITLE

D

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

D

☐ DELETE

5.2 NAME

STREET ADDRESS

D

☐ DELETE

5.3 STREET ADDRESS

CITY - ST - ZIP

D

☐ DELETE

5.4 CITY - ST - ZIP

TITLE

D

☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME

D

☐ DELETE

6.2 NAME

STREET ADDRESS

D

☐ DELETE

6.3 STREET ADDRESS

CITY - ST - ZIP

D

☐ DELETE

6.4 CITY - ST - ZIP

TITLE

D

☐ DELETE

6.5 TITLE

☐ Change ☐ Addition

NAME

D

☐ DELETE

6.6 NAME

STREET ADDRESS

D

☐ DELETE

6.7 STREET ADDRESS

CITY - ST - ZIP

D

☐ DELETE

6.8 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 if changed, on an attachment with an address.

SIGNATURE: X

PETER BARON

2-16-96

305-864-7531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)