

5-5-97 B-6256 C
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May 05 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 # P95000087282 (6)

1. Corporation Name

BLUE RIBBON PACKAGING SYSTEMS INCORPORATED

Principal Place of Business

4035 N 29TH AVENUE
HOLLYWOOD FL 33020

Mailing Address

4035 N 29TH AVENUE
HOLLYWOOD FL 33020-1011

3. Date Incorporated or Qualified

11/09/1995

3a. Date of Last Report

05/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0627830

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

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Yes

☐

No

9. Name and Address of Current Registered Agent

BLOOM, KENNETH M
801 BRICKELL AVENUE
SUITE 1401
MIAMI FL 33131

10. Name and Address of New Registered Agent

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, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SCHWARTZTOL, ROBERT
4035 N 29TH AVE
HOLLYWOOD FL 33020

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D FERREIRO, SECUNDINO
4035 N 29TH AVE
HOLLYWOOD FL 33020

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D NEGREIRA, MANUEL
4035 N 29TH AVE
HOLLYWOOD FL 33020

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PRESIDENT
NEGREIRA, MANUEL
4035 N 29TH AVE
HOLLYWOOD, FL 33020

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Change

☐

Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VICE-PRESIDENT
SCHWARTZTOL, ROBERT
4035 N 29TH AVE
HOLLYWOOD, FL 33020

☒

Change

☐

Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TREASURER
FERREIRO, SECUNDINO
4035 N 29TH AVE
HOLLYWOOD, FL 33020

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Change

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Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

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Change

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Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐

Change

☐

Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐

Change

☐

Addition

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:

6/18/97

(056)922-9292

CR2E034 (9/96)