2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 16, 2004 8:00 am DOCUMENT # P96000040762 **Secretary of State** 1. Entity Name 02-16-2004 90036 038 \*\*\*163.75 F-PACK INTERNATIONAL, INC. Principal Place of Business Mailing Address P.O. BOX 110310 NAPLES FL 34108-0106 713 PINESIDE LANE NAPLES FL 34108-0106 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0664954 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MID-CONTINENTAL SECURITIES CORP. Street Address (P.O. Box Number is Not Acceptable) 713 PINESIDE LANE NAPLES FL 34108 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE POLLAND, MILTON NAME NAME 230 PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10169 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RAMETRA, SURINDER NAME 230 PARK AVE. STREET ADDRESS STREET ADDRESS NEW YORK NY 10169 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change - Addition TITLE NAME POPE, DOMINICK NAME -STREET ADDRESS STREET ADDRESS 195 10TH AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 1011 ☐ Addition ☐ Delete TITLE TITLE SNUPPES, MICHELLE P NAME NAME 195 10TH AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 1011 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if

FILED

SIGNATURE: Michelle & Supples SECRETARY 2/8/04 239-598-230