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May 16 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 # P96000062617 (1)

1. Corporation Name

VICON PACKAGING, INC.



Principal Place of Business

Mailing Address

1625 SW 1ST WAY, #C17-18
DEERFIELD FL 33441

1625 SW 1ST WAY, #C17-18
DEERFIELD FL 33441-6786

3. Date Incorporated or Qualified
07/24/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONNELLY, EDWARD J III
1625 SW 1ST WAY, #C17-18
DEERFIELD FL 33441

81 Name

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

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DEERFIELD FL 33441

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City DEERFIELD

FL

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Zip Code 33441

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

Marie F. Viviani

(NOTE: Registered Agent signature required when reinstating)

4/29/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD
NAME CONNELLY, EDWARD J III
STREET ADDRESS 1625 SW 1ST WAY, #C17-18
CITY-ST-ZIP DEERFIELD FL 33441

1.1 TITLE PRESIDENT
1.2 NAME MARIE F. VIVIANI
1.3 STREET ADDRESS 1625 SW 1ST WAY, # C17-18
1.4 CITY-ST-ZIP DEERFIELD FL 33441

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