

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000069785 (9)
1. Corporation Name

CORRUGATED BOXES INCORPORATED

Principal Place of Business	Mailing Address
7301 N.W. 77 STREET MIAMI, FL 33166	7301 N.W. 77 Street MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/21/1996	
21		26	2588 S.W. 27th AVE.	4. FEI Number 65-0690293	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State MIAMI, FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24	Zip	25	Country		
		29	33133	US	

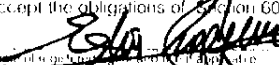
9. Name and Address of Current Registered Agent

**CISNEROS, SALVADOR
7301 N.W. 77 STREET
MIAMI, FL 33166**

10. Name and Address of New Registered Agent

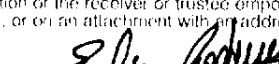
81	Name	RODRIGUEZ, ELIAS	
82	Street Address (Or Box Number if not applicable)	7301 N.W. 77 STREET	
83			
84	City	MIAMI,	FL
85	Zip Code	33166	

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:  **ELIAS RODRIGUEZ** DATE: **6/4/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	PD ☐ Change ☐ Addition
NAME	CISNEROS, SALVADOR	1.2 NAME	BARED, VICTOR
STREET ADDRESS	7301 N.W. 77 STREET	1.3 STREET ADDRESS	7301 N.W. 77 STREET
CITY-ST-ZIP	MIAMI, FL 33166	1.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	D ☐ DELETE	2.1 TITLE	SD ☐ Change ☐ Addition
NAME	VELAZQUEZ, JESUS	2.2 NAME	RODRIGUEZ, ELIAS
STREET ADDRESS	7301 N.W. 77 STREET	2.3 STREET ADDRESS	7301 N.W. 77 STREET
CITY-ST-ZIP	MIAMI, FL 33166	2.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	D ☐ DELETE	3.1 TITLE	
NAME	CISNEROS, EDWIN S.	3.2 NAME	
STREET ADDRESS	7301 N.W. 77 STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33166	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:  **ELIAS RODRIGUEZ** DATE: **6/4/98** (305) 889-0440

CR2E034 (10/97)