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

PROFIT
CORPORATION
ANNUAL REPORT

1997

 I do hereby certify that the in information indicated on this

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 15 1997 8:00am

Secretary of State

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Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P96000074394 (3)

CONTAINER X-PRESS, INC.

Principal Place of Business Mailing Address 100 EAST LINTON BOULEVARD. SUITE 401A 100 EAST LINTON BOULEVARD. SUITE 401A **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483-3327 3. Date Incorporated or Qualified 3a. Date of Last Report 09/06/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 44663 Not Applicable 26 Suite Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 25 Yes 🔲 No 24 29 30 Florida Statutes Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE 62 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 City 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 5.g iastro-itypes or precedinancial registered agent and litte if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. **PSTD** DELETE Change Addition 1.1 TITLE THE ROLAND, STUART W NAM: 1.2 NAME 100 EAST LINTON BOULEVARD, SUITE 401A STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-7P 1.4 CITY - ST-2IP DELETE Change Addition 2.1 TITLE THUE NAM : 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP EITY ST-2IP DELETE Change ___ Addition TOLE 3.1 TITLE N.Mi 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREE! ADDRESS 4.3 STREET ADDRESS CHTY-ST-7IP 4.4 CITY-S1-ZIP DELETE Change ___ Addition 5.1 TITLE 1171E **5.2 NAME** MAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST-ZIP DELETE Change Addition TIFLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS C(1)'-51-7(E

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the inual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Daytime Phone #