

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000044557

1. Corporation Name

PACKARD ACADEMY, INC.

Principal Place of Business

10249 S.W. 1ST
MIAMI FL 33174

Mailing Address

10249 S.W. 1ST
MIAMI FL 33174

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90093 038 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1998

4. FEI Number

65-0836655

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 owes the current year Intangible
Personal Property Tax.

Yes ☒ No ☐

9. Name and Address of Current Registered Agent

PACKARD, MARIA
10249 S.W. 1ST
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

MARIA PACKARD

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

8760 SW 133rd Ave. Road

83

APT # 218

84 City

Miami

FL

85 Zip Code

33183

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

Maria Packard
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/15/99
DATE

12.

OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME PACKARD, ALEXANDER J

STREET ADDRESS 10249 S.W. 1ST

CITY-ST-ZIP MIAMI FL 33174

TITLE D ☐ DELETE

NAME PACKARD, MARIA

STREET ADDRESS 10249 S.W. 1ST

CITY-ST-ZIP MIAMI FL 33174

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

PACKARD, ALEXANDER J

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

8760 SW 133rd Ave. Rd., #218

1.4 CITY-ST-ZIP

MIAMI, FL 33183

2.1 TITLE

D

PACKARD, MARIA

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

8760 SW 133rd Ave. Rd., #218

2.4 CITY-ST-ZIP

MIAMI, FL 33183

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ 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 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, with all other like empowered.

SIGNATURE:

Maria Packard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99
Date

305-242-0863
Daytime Phone #

CR2E034 (11/98)