

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2005 8:00 am
Secretary of State

02-24-2005 90051 044 ***150.00

DOCUMENT # P98000061729 1. Entity Name PACKY INVESTMENTS, INC.			
Principal Place of Business 511 BAYSHORE DRIVE 808 FORT LAUDERDALE, FL 33304		Mailing Address 511 BAYSHORE DRIVE 808 FORT LAUDERDALE, FL 33304	
2. Principal Place of Business 300 NE 19th Court Suite, Apt. #, etc. N 206 City & State Wilton Manors, FL Zip 33305		3. Mailing Address 300 NE 19th Court Suite, Apt. #, etc. N 206 City & State Wilton Manors, FL Zip 33305	
4. FEI Number 65-0871679		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MAASS, GEORGE A 5711 NE 22 WAY FORT LAUDERDALE, FL 33308		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: <u><i>George A Maass</i></u> 02/21/2005 Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAM, KLAUS 511 BAYSHORE DR #808 FORT LAUDERDALE, FL 33304	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESSELOW, MANFRED 511 BAYSHORE DR #808 FORT LAUDERDALE, FL 33304	☐ Delete	☒ Change ☐ Addition
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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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Manfred Wesselow</i></u> 02/21/2005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE		Vice President 954 585-3547 Daytime Phone #	

66020777



02152005 Chg-P CR2E034 (10/03)

ATTACHMENT 66020777
Packy Investments, Inc.

~~511 BAYSHORE DRIVE, SUITE 610~~
~~FORT LAUDERDALE, FLORIDA 33304~~
(954) 565-3547 • FAX: (954) 561-7942

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 24, 2005

Subject: PACKY INVESTMENTS, INC.

Reference Number: P 98000061729

Dear Sirs,

We would like to inform you, that no change took place in the list of the current directors as is:

Klaus Adam, President

Manfred Wesselow, Vice President

Mr. Wesselow, who signed the document, failed to put his name in prints under his signature.

We sincerely apologize for this mistake and hope, this letter helps to clear the situation. Sorry for the delayed answer, but we were travelling for several weeks.

Best regards,

Packy Investments, Inc.



(Manfred Wesselow, Vice President)

Encl.