

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 18, 2004 8:00 am**  
**Secretary of State**

03-18-2004 90018 043 \*\*\*150.00

**DOCUMENT # P98000073120**

1. Entity Name

AMERIPAK II ENTERPRISES, INC.



Principal Place of Business

6502 N STATE RD 7  
COCONUT CREEK FL 33073

Mailing Address

6502 N STATE RD 7  
COCONUT CREEK FL 33073

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0866459

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LYONS, JAMES B ESQ.  
1881 UNIVERSITY DRIVE  
SUITE 206  
CORAL SPRINGS FL 33071

Name

JAMES B. LYON, ESQ.

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

3300 University Dr., Suite 802

City

Coral Springs

FL

Zip Code  
33065

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

03-16-2004

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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 DS ☐ Delete  
NAME RAJWANY, NURUDDIN  
STREET ADDRESS 6502 N STATE RD 7  
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE DP ☒ Change ☐ Addition  
NAME Rajwany, Nuruddin  
STREET ADDRESS 6502 N. State Road 7  
CITY-ST-ZIP Coconut Creek, FL 33073

TITLE P ☐ Delete  
NAME RAJWANY, BADRUDDIN  
STREET ADDRESS 8175 WILES ROAD  
CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE ST ☒ Change ☐ Addition  
NAME Rajwany, Badruddin  
STREET ADDRESS 8175 Wiles Road  
CITY-ST-ZIP Coral Springs, FL 33067

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*Nuruddin Rajwany*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nuruddin Rajwany, President

Date

Daytime Phone #

3/16/04 954260 0969