

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 # P98000087161

1. Corporation Name

FLEXIBLE PACKAGING & TAPE COMPANY

Principal Place of Business

1101 BRICKELL AVENUE #1400
MIAMI FL 33131

Mailing Address

1101 BRICKELL AVENUE #1400
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

SANCHEZ-ABALLI, RAFAEL ESO.
RAFFERTY, GUTIERREZ & SANCHEZ-ABALLI, P.A.
1101 BRICKELL AVENUE - SUITE 1400
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 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. The entity accepted the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Printed Name and Address of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

[I DELETE]

D
NAME SANCHEZ-ABALLI, RAFAEL ESO.
STREET ADDRESS 1101 BRICKELL AVENUE #1400
CITY-ST-ZIP MIAMI FL 33131

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13.

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[I Change] [I Add]

[I Change] [I Add]

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***2821.25 [***150.00]

[I Change] [I Add]

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[I Change] [I Add]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 made under oath. 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 for all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1999 805/373-0330

150.00

FILED
DIVISION OF CORPORATIONS

99 MAY -3 AM 9:42



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1998

4. FLE Number

☒ 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

10. Name and Address of New Registered Agent

0190701

CR2E034 (11/98)