

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

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90265 001 \*\*\*150.00

DOCUMENT # S00938 ✓

1. Corporation Name

PRO PAK INDUSTRIES, INC

Principal Place of Business

Mailing Address

320 N W 171 STREET  
N M B, FL 33169

320 N W 171 STR  
NMB, FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 320 N W 171 STREET

26 320 N W 171 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 NORTH MIAMI BCH, FL

28 NORTH MIAMI BCH, FL

Zip Country

Zip Country

24 33169

25

USA

29 33169

30

USA

4. FEI Number

Applied For

59-3030955

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

10. Name and Address of New Registered Agent

DONALD EPSTEIN (DECEASED)  
320 N W 171 STREET  
NMB, FL 33169

81 Name

MIRANDA II, JOSE A.

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

320 N W 171 ST

83

84 City

NMB

FL

85 Zip Code

33169

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	DONALD EPSTEIN	1.2 NAME	MIRANDA II, JOSE A.
STREET ADDRESS	320 N W 171 STREET	1.3 STREET ADDRESS	320 N W 171 STREET
CITY-ST-ZIP	NMB, FL 33169	1.4 CITY-ST-ZIP	NMB, FL 33169
TITLE		2.1 TITLE	V
NAME		2.2 NAME	KAPLAN, ELAINE
STREET ADDRESS		2.3 STREET ADDRESS	320 N W 171 STREET
CITY-ST-ZIP		2.4 CITY-ST-ZIP	NMB, FL 33169
TITLE		3.1 TITLE	V
NAME		3.2 NAME	EPSTEIN, ABBY
STREET ADDRESS		3.3 STREET ADDRESS	320 N W 171 STREET
CITY-ST-ZIP		3.4 CITY-ST-ZIP	NORTH MIAMI BCH, FL 33169
TITLE		4.1 TITLE	S
NAME		4.2 NAME	KAPLAN, KARI
STREET ADDRESS		4.3 STREET ADDRESS	320 N W 171 STREET
CITY-ST-ZIP		4.4 CITY-ST-ZIP	NMB, FL 33169
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: JOSE A. MIRANDA II

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-99 305-652-0016

CR2E034 (11/98)