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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **\$28421**

(3)

CONTAINER SOURCE, INC. Principal Place of Business Mailing Address 15200 LAUREL LN. S 15200 LAUREL LN. S PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027-1398 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1991 10/21/1996 2. Principal Prace of Business 4. FEI Number 2a. Mailing Address Applied For 65-0243147 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MINTZER, JOEL 15200 LAUREL LN. S. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33027 83 84 Zip Code 11. Pursuant to the prov ons 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered to the obligations of Soction 607.0505, Florida Statutes. office or reg SIGNATURI ame of equatered agent and till oilf applicable NOTE: Registered Agent signature required OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. Change PN DELETE 1.1 TITLE Addilion THLE MINTZER, JOEL 1.2 NAME NAM R2E034 15200 LAUREL LN. S 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 1.4 CiTY - ST - ZIP CHY-ST-ZB SD DELETE Change Addition THEF 2.1 TITLE MINTZER MINTZEE, ARLENE 2.2 NAME NAME 15200 LAUREL LN. S 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 2. 4 City-St-ZiP CITY - ST - ZIP DELETE Change Addition THE 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THEF 4 2 NAME 4.3 STREET ADDRESS STHEET ADDRESS 011Y-S1-7-2 4.4 CITY-ST-ZIP DELETE Change Addition LILLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City St 2iP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP City - ST - 7IP

SIGNATURE:

appears in Block 12 or

14. Lighter by 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 inclicated 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 eath; that I am an officer or director of the corporation or the ecoiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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FILED

Mar 11 1997 8:00am

Secretary of State