SECOND NOTICE: CORPORATION WILL BE DI MOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISS PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEP/ Bandra Socret	SSOLVED ON OR AFTER SEPTEMBER 17, 1997. DLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) FLORIDA DEPARTMENT OF STATE Sendra B. Mortham Secretary of Stale DIVISION OF CORPORATIONS			FILED Sep 15 1997 8:00an Secretary of State			
	MENT # <b>S4609</b> PACK, INC.	7 (9)							
Inincipal Place of Business     Mailing Address       0045 ADAMO DR.     10045 ADAMO DR.       AMPA FL 33619     TAMPA FL 33619					DO NOT WRITE IN THIS SPACE				
					3. Date Incorporated or Quali 04/17/1991	fied <b>3a</b> . Date o 04/18/		leport	
. Principal P	Place of Business	2a. Mailing Address	h-m °		4. FEI Number 59-3061955			oplied For	
Sulte, Apt.	#. etc.	26 Suite, Apt. #. etc.	26 Suile Apt # elc			_ ¢		ot Applicable Additional	
		27			5. Certificate of Status Desire	d [_] *	LJ Fee Required		
City & Stat	te	City & State			<ol> <li>Election Campaign Financi Trust Fund Contribution</li> </ol>			May Be to Fees	
Zip	Country	Zip	Cour	Iry	8. This corporation owes or h	·····			
	25 9. Name and Address of Curre	29 ant Begistered Agent	30		Personal Property Tax due 10. Name and Address of Ne			] No	
MAI	RSHALL, DANIEL J			31 Name	To, Name and Address of Ne	w Hegisteren Agei	n		
	45 ADAMO DRIVE		-	32 Street Add	Iress (P.O. Box Number is Not Acc	eptable)			
TAN	MPA FL 33619		-	33	·				
			_				- Y		
				64 City		FL <sup>8</sup>		Code	
1. Pursuant	to the provisions of Sections 607.05	02 and 607 1508. Etorida Stati		we named con				is registered.	
agent. I a	registered agent, or both, in the Stat am familiar with, and accept the oblig	te of Florida. Such change was gations of, Section 607.0505, F	utes, the ab authorized Iorida Statu	by the corpora les.	poration submits this statement for tion's board of directors. I hereby	the purpose of cha accept the appointr	nging it nent as	registered	
agent. I a IGNATURE	am familiar with, and accept the oblig Signature, typed or printed name of registered as	gations of, Section 607.0505, F	Iorida Statu	les.	ired when reinstaling)	DATE			
agent. I a IGNATURE 2.	am familiar with, and accept the oblig Signature, typed or printed name of registered as	gations of, Section 607.0505, F	Torida Statu	les. Agent signature requ		DATE DFFICERS AND DIR			
agent. I a GNATURE	Bigneliure, typed or printed name of registered as OFFICERS At OPT MARSHALL, DANIEL J	gations of, Section 607.0505, F gent and little it applicable (NC ND DIRECTORS	Iorida Statu	tes. Agent signature requ	ired when reinstaling)	DATE DFFICERS AND DIR	ECTOR	IS IN 12	
agent. I a GNATURE LE ME REET ADDRESS	M familiar with, and accept the oblig Signalure, typed or printed name of registered as OFFICERS At DPT MARSHALL, DANIEL J 10045 ADAMO DRIVE	gations of, Section 607.0505, F gent and little it applicable (NC ND DIRECTORS	Torida Statu 21E : Registered <b>13.</b> 1.1 111L 1.2 NAM 1.3 STR	les. Agent signature requ E E EET ADDRESS	ired when reinstaling)	DATE DFFICERS AND DIR	ECTOR	IS IN 12	
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agent. I a           GNATURE           L           ME           REET ADDRESS           ILE           ME           REET ADDRESS           Y-ST-ZIP           ILE           ME           REET ADDRESS           Y-ST-ZIP	M lamiliar with, and accept the oblig Signalure, typed or printed name of registered as OFFICERS At DPT MARSHALL, DANIEL J 10045 ADAMO DRIVE TAMPA FL DVS MARSHALL, JUDITH	gations of, Section 607.0505, F great and little if applicable (NC ND DIRECTORS	Torida Statu 375 : Registered 13. 1.1 Titu 1.2 NAM 1.3 STR 1.4 Cit 2.1 Titu 2.2 NAM 2.3 STR	Agent signature requi	ired when reinstaling)		ECTOR Change	IS IN 12	
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agent. I a           GNATURE           I.E           ME           REET ADDRESS           Y-ST-ZIP           LE           ME           REET ADDRESS           Y-ST-ZIP           LE           ME           REET ADDRESS           Y-ST-ZIP           LE           ME           REET ADDRESS	Marshall, JUDITH 10045 ADAMO DRIVE DVS MARSHALL, JUDITH 10045 ADAMO DRIVE	gations of, Section 607.0505, F gent and life if appleable (NC ND DIRECTORS	Iorida Statu           37E : Registered           13.           1.1 101           1.2 NAM           1.3 STR           1.4 CiT           2.1 TITL           2.2 NAM           2.3 STR           2.4 CiT           3.1 TITL           3.2 NAM           3.3 STR	Agent signature required           E           E           EE           ADDRESS           (-ST-ZIP)           E           EET ADDRESS           (-ST-ZIP)           E           EET ADDRESS           (-ST-ZIP)           E	ired when reinstaling)		ECTOR Change Change	IS IN 12	
agont. 1 a           GNATURE           ILE           ME           REET ADDRESS           IY-ST-ZIP           LE           ME           REET ADDRESS           Y-ST-ZIP           LE           ME           REET ADDRESS           Y-ST-ZIP           LE           ME           REET ADDRESS           Y-ST-ZIP           LF           ME           REET ADDRESS           Y-ST-ZIP	Marshall, JUDITH 10045 ADAMO DRIVE DVS MARSHALL, JUDITH 10045 ADAMO DRIVE	gations of, Section 607.0505, F gent and life if appleable (NC ND DIRECTORS	Iorida Statu           37E : Registered           13.           1.1 101           1.2 NAM           1.3 STR           1.4 CiT           2.1 TITL           2.2 NAM           2.3 STR           2.4 CiT           3.1 TITL           3.2 NAM           3.3 STR	Agent signature required           E           E           EE           ADDRESS           (-ST-ZIP)           E           EET ADDRESS           (-ST-ZIP)           E	ired when reinstaling)		ECTOR Change Change	IS IN 12	
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agent. 1 a           GNATURE           LE           ME           REET ADDRESS           Y-ST-ZIP           LE	Marshall, JUDITH 10045 ADAMO DRIVE DVS MARSHALL, JUDITH 10045 ADAMO DRIVE	gations of, Section 607.0505, F gent and life if applicable (NC ND DIRECTORS DELETE DELETE DELETE	Iorida Statu           37E - Registered           1.1 101           1.2 NAM           1.3 STR           1.4 CiT           2.1 TITL           2.2 NAM           2.3 STR           2.4 CiT           3.1 TITL           3.2 NAM           3.3 STR           3.4. CiT           4.1 TITL           4.2 NAI           4.3 STR	Agent signature require           Agent signature require           E           KE           EET ADDRESS           (-S1-ZIP)           E           EET ADDRESS           (-S1-ZIP)           E           EET ADDRESS           (-S1-ZIP)           E           EET ADDRESS           (-S1-ZIP)           E           E           E           E           E           E           E           E           E           S1-ZIP           E	ired when reinstaling)		ECTOR Change Change Change	Addition	
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agoni. 1 a           IGNATURE           2.           ILE           WHE           REET ADDRESS           TY-ST-ZIP           FLE           ME           REET ADDRESS           TY-ST-ZIP           ILE           ME           REET ADDRESS           TY-ST-ZIP           ILE           ME           REET ADDRESS           IY-ST-ZIP           ILE	Marshall, JUDITH 10045 ADAMO DRIVE DVS MARSHALL, JUDITH 10045 ADAMO DRIVE	gations of, Section 607.0505, F gent and life if appleable (NC DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	Iorida Statu           37E Registered           13.           1.1 101           1.2 NAM           1.3 STR           1.4 CiT           2.1 TITL           2.2 NAM           2.3 STR           2.4 CiT           3.1 TITL           3.2 NAM           3.3 STR           3.4 CiT           4.1 TITL           4.2 NAI           4.3 STR           4.4 CiTl           5.1 TITL           5.2 NAM           5.3 STR           5.4 CiTl	Agent signature require           Agent signature require           E           KE           EET ADDRESS           (-ST-ZIP)           E           E           ET ADDRESS           -ST-ZIP           E	ired when reinstaling)		ECTOR Change Change Change Change	Addition	
agoni. 1 a           IGNATURE           I.E           ME           REET ADDRESS           IY-ST-ZIP           ILE           ME           REET ADDRESS           IY-ST-ZIP           ILE           ME           REET ADDRESS           IY-ST-ZIP           LE	Marshall, JUDITH 10045 ADAMO DRIVE DVS MARSHALL, JUDITH 10045 ADAMO DRIVE	gations of, Section 607.0505, F gent and life if applicable (NC ND DIRECTORS DELETE DELETE DELETE DELETE	Iorida Statu           37E Registered           13.           1.1 101           1.2 NAM           1.3 STR           1.4 CiTy           2.1 TITL           2.2 NAM           2.3 STR           2.4 CiTi           3.1 TITL           3.2 NAM           3.3 STR           3.4 CiTi           4.1 TITL           4.2 NAI           4.3 STR           4.4 City           5.1 TITL           5.2 NAM           5.3 STR	Agent signature required for the second signature required for the second secon	ired when reinstaling)		ECTOR Change Change Change	Addition	
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agoni. 1 a           IGNATURE           2.           TLE           WE           REET ADDRESS           TY-ST-ZIP           TLE           WME           REET ADDRESS           TY-ST-ZIP           TLE           ME           REET ADDRESS           TY-ST-ZIP           TLE           ME           REET ADDRESS           TY-ST-ZIP           TLE           ME           REET ADDRESS           TY-ST-ZIP           LE           ME           REET ADDRESS           TY-ST-ZIP           LE           ME           REET ADDRESS           TY-ST-ZIP           VE           ME           REET ADDRESS           TY-ST-ZIP <td>Marshall, JUDITH 10045 ADAMO DRIVE DVS MARSHALL, JUDITH 10045 ADAMO DRIVE</td> <td>gations of, Section 607.0505, F gent and life if appleable (ND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE</td> <td>Iorida Statu           27E Registered           13.           1.1 101           1.2 NAM           1.3 STR           1.4 CiT           2.1 TITL           2.2 NAM           2.3 STR           2.4 CIT           3.1 TITL           3.2 NAM           3.3 STR           3.4 CiT           4.1 TITL           4.2 NAI           4.3 STR           4.4 CiTI           5.1 TITL           5.2 NAM           5.3 STR           5.4 CiTI           6.1 TITL           6.2 NAM           6.3 STR           6.4 CiTI           6.4 CiTI</td> <td>Agent signature require           Agent signature require           E           KE           EET ADDRESS           (-S1-ZIP)           E           EET ADDRESS           (-S1-ZIP)           E           EET ADDRESS           (-S1-ZIP)           E           EET ADDRESS           (-S1-ZIP)           E           E           ET ADDRESS           -S1-ZIP           E           E           ET ADDRESS           -S1-ZIP           E     <td>ired when reinsteling) ADDITIONS/CHANGES TO (</td><td></td><td>ECTOR Change Change Change Change Change</td><td>Addition Addition Addition Addition Addition Addition Addition Addition</td></td>	Marshall, JUDITH 10045 ADAMO DRIVE DVS MARSHALL, JUDITH 10045 ADAMO DRIVE	gations of, Section 607.0505, F gent and life if appleable (ND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	Iorida Statu           27E Registered           13.           1.1 101           1.2 NAM           1.3 STR           1.4 CiT           2.1 TITL           2.2 NAM           2.3 STR           2.4 CIT           3.1 TITL           3.2 NAM           3.3 STR           3.4 CiT           4.1 TITL           4.2 NAI           4.3 STR           4.4 CiTI           5.1 TITL           5.2 NAM           5.3 STR           5.4 CiTI           6.1 TITL           6.2 NAM           6.3 STR           6.4 CiTI           6.4 CiTI	Agent signature require           Agent signature require           E           KE           EET ADDRESS           (-S1-ZIP)           E           EET ADDRESS           (-S1-ZIP)           E           EET ADDRESS           (-S1-ZIP)           E           EET ADDRESS           (-S1-ZIP)           E           E           ET ADDRESS           -S1-ZIP           E           E           ET ADDRESS           -S1-ZIP           E <td>ired when reinsteling) ADDITIONS/CHANGES TO (</td> <td></td> <td>ECTOR Change Change Change Change Change</td> <td>Addition Addition Addition Addition Addition Addition Addition Addition</td>	ired when reinsteling) ADDITIONS/CHANGES TO (		ECTOR Change Change Change Change Change	Addition Addition Addition Addition Addition Addition Addition Addition	