

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S61133 (2)
1. Corporation Name
AMERICAN PAPER INC.



Principal Place of Business

Mailing Address

~~0075 NW 88TH AVE~~
~~MEDLEY FL 33178~~
US

2025 PONCE DE LEON BLVD
285
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	8076 N.W. 74 AVE	26	8076 N.W. 74 AVE	06/20/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 MEDLEY, FL 33166		27 MEDLEY, FLORIDA		65-0273072	
City & State		City & State		Applied For	
23 Zip		28 33166		Not Applicable	
Country		Country		5. Certificate of Status Desired	
24 DADE		30 DADE		☐ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				6. Election Campaign Financing Trust Fund Contribution	
DE OCA, RAUL MONTES				☐ \$5.00 May Be Added to Fees	
9975 NW 88TH AVE				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
MEDLEY FL 33178				☒ Yes ☐ No	

10. Name and Address of New Registered Agent	
81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83 8076 N.W. 74TH Avenue	
84 City MEDLEY FL	85 33166

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 RAUL MONTES DE OCA DATE 4-28-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	MONTES DE OCA, RAUL	1.2 NAME	DIRECTOR
STREET ADDRESS	9975 NW 88TH AVE	1.3 STREET ADDRESS	8076 N.W. 74TH Avenue
CITY-ST-ZIP	MEDLEY FL	1.4 CITY-ST-ZIP	MEDLEY, FL 33166
TITLE	D	2.1 TITLE	
NAME	GONZALEZ, CARMEN	2.2 NAME	
STREET ADDRESS	18930 SW 119 AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	D
NAME	DE LA TORRE, JORGE	3.2 NAME	DIRECTOR
STREET ADDRESS	9975 NW 88TH AVENUE	3.3 STREET ADDRESS	8076 N.W. 74TH Avenue
CITY-ST-ZIP	MEDLEY FL	3.4 CITY-ST-ZIP	MEDLEY FL 33166
TITLE		4.1 TITLE	
NAME		4.2 NAME	Odalis GONZALEZ
STREET ADDRESS		4.3 STREET ADDRESS	8076 N.W. 74TH Avenue
CITY-ST-ZIP		4.4 CITY-ST-ZIP	MEDLEY, FL 33166
TITLE		5.1 TITLE	SECRETARY
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.

SIGNATURE Raul Montes de Oca DATE 4/20/98

CR2E034 (10/97)