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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

S85032

(8)

J.I.T. PACKAGING, INC. Principal Place of Business Mailino Address 890 MANDARIN DRIVE. N.E. 890 MANDARIN DRIVE. N.E. PALM BAY FL 32905 PALM BAY FL 32905 3. Date Incorporated or Qualified 3a. Date of Last Report 10/04/1991 04/21/1995 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 26 65-0293070 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Country Country This corporation has liability for intangible tax under s. 199.032. Yes □ No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRANKLIN, JEANNE D. 82 Street Address (P.C. Box Number is Not Acceptable) 890 MANDARIN DRIVE N.E. 83 PALM BAY FL 32905 City Zip Code 85 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 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. JEANNED. FRANKUN 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE □ DELETE Change 1. 1 TITLE ☐ Addition FRANKLIN, JEANNE D. 1.2 NAME 890 MANDARIN DRIVE N.E. STREET ADDRESS 1.3 STREET ADDRESS PALM BAY FL CITY-ST-Z/P 1.4 CITY-ST-ZIP DELETE T:TLF TD Change 2 1 TITLE Addition FRANKLIN, JEANNE D. NAM5 2.2 NAME 890 MANDARIN DRIVE N.E. STREET ADDRESS 2 3 STREET ADDRESS PALM BAY FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3. 1 TITLE Change Addition FRANKLIN, JOHN S. NAME 3 2 NAME STREET ADDRESS 890 MANDARIN DRIVE N.E. 3.3. STREET ADDRESS CITY - ST - ZIP PALM BAY FL 34 CITY - ST - ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP DELETE TITLE 5 1 TITLE [] Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE ☐ DELETE 6.1 TiTLE [] Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 eath; 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: JUNE J. FRANKLIN 3-12-96 407-729-4228

SIGNATURE AND MYED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Director

CR2E034 (12/95)