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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S93316** (5)

1. Corporation Name

ADVANCE PACKAGING EQUIPMENT CORP.



Principal Place of Business

Mailing Address

**15121 S.W. 81ST STREET
MIAMI FL 33193**

**15121 S.W. 81ST STREET
MIAMI FL 33193**

2. Principal Place of Business

2a. Mailing Address

21 **15300 S.W. 167 St.**

26 **15300 S.W. 167 St.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
Miami, Florida

27 City & State
Miami, FLORIDA

23 Zip
33187

Country
USA

28 Zip
33187

Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MASIS, ERNESTO J.
15121 S.W. 81ST STREET
MIAMI FL 33193**

81 Name

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

83

84 City

FL 85 Zip Code

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 true if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PSD** ☐ DELETE

NAME **MASIS, ERNESTO J.**
STREET ADDRESS **15121 S.W. 81ST STREET**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET**
CITY-ST-ZIP **MIAMI FL**

1.2 NAME ☐ Change ☐ Addition

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL**

1.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

2.2 NAME ☐ Change ☐ Addition

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

2.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

3.2 NAME ☐ Change ☐ Addition

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

3.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

4.2 NAME ☐ Change ☐ Addition

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

4.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

5.2 NAME ☐ Change ☐ Addition

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

5.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

6.2 NAME ☐ Change ☐ Addition

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

6.3 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME **MASIS, ERNESTO J.** ☐ DELETE

STREET ADDRESS **15121 S.W. 81ST STREET** ☐ DELETE

CITY-ST-ZIP **MIAMI FL** ☐ DELETE

SIGNATURE: **Ernesto J. Masis**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/6/96

Daytime Phone #

(305) 235-2779

CR2E034 (12/95)