

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197139

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: BROWARD PAPER AND PACKAGING, INC.

## Current Principal Place of Business:

1201 N.E. 45TH ST.  
FT. LAUDERDALE, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 5447  
FORT LAUDERDALE, FL 333105447 US

## New Mailing Address:

FEI Number: 59-0789005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NOVICK,JOSEPH  
1201 N.E. 45TH STREET  
FORT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NOVICK,JOSEPH  
Address: 1201 NE 45TH ST  
City-St-Zip: FT LAUDERDALE, FL

Title: TD ( ) Delete  
Name: NOVICK, TERRI  
Address: 1201 NE 45TH ST  
City-St-Zip: FT LAUDERDALE, FL

Title: SD ( ) Delete  
Name: MILLHAUSER, LISA NOVICK  
Address: 1201 NE 45TH ST  
City-St-Zip: FT LAUDERDALE, FL

Title: VD ( ) Delete  
Name: NOVICK, KAREN  
Address: 1201 NE 45TH ST  
City-St-Zip: FT LAUDERDALE, FL

Title: EVD ( ) Delete  
Name: MILLHAUSER, HOWARD  
Address: 1201 NE 45TH ST  
City-St-Zip: FORT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD MILLHAUSER

CEO

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date