FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Mar 19, 2001 8:00 am DOCUMENT # 454113 **Secretary of State** A-B-C PACKAGING MACHINE CORPORATION 03-19-2001 90487 012 \*\*\*150.00 Principal Place of Business Mailing Address 811 LIVE OAK ST. 811 LIVE OAK ST. TARPON SPRINGS FL 34689-4137 TARPON SPRINGS FL 34689-4137 434539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0781810 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEAL, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 811 LIVE OAK ST TARPON SPRINGS FL 34689 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CEOD ☐ Addition TITLE Delete TITLE ☐ Change NAME NEAL, JAMES L NAME STREET ADDRESS STREET ADDRESS 811 LIVE OAK ST CITY-ST-ZIP CITY-ST-7IP TARPON SPRINGS FL TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME REICHART, MICHAEL NAME STREET ADDRESS STREET ADDRESS 811 LIVE OAK ST CITY-ST-ZIP CITY-ST-7IP TARPON SPRINGS FL ☐ Delete TITLE DS~ ---☐ Change ☐ Addition TITLE NAME NEAL, AUDREY E. NAME STREFT ADDRESS STREET ADDRESS 811 LIVE OAK ST CITY-ST-ZIP CITY - ST - ZIP TARPON SPRINGS FL TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME JURGENSEN. MICHAEL A STREET ADDRESS STREET ADDRESS 811 LIVE OAK STREET CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REICHERT, DONALD STREET ADDRESS STREET ADDRESS 811 LIVE OAK ST. CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS F TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME REICHERT, MARK STREET ADDRESS STREET ADDRESS 811 LIVE OAK STREET CITY-ST-ZIP TARPON SPRINGS FL 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.