2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State F74632 DOCUMENT # 1. Entity Name PACKING INDUSTRY EQUIPMENT, INC. 04-02-2002 90952 005 ***158.75 Mailing Address Principal Place of Business 7020 SW 109TH TERR 7020 SW 109TH TERRACE Dungier. MIAMI FL 33156-3966 MIAMI FL 33156-3966 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Applied For City & State 4. FEI Number City & State 59-2191923 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPCO, INC. Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DR. STE. 700A **MIAMI FL 33133** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition CR2E034 (9/01 ☐ Change ☐ Detete TITLE TITLE DE MACA, MARIO C NAME NAME 3230 NE 39 STREET STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MONAHAN, RONALD R NAME NAME 9980 CENTRAL PARK BLVD. STE 214 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE VSD TITLE NAME THOMAS, NORMAN V NAME C/O 7020 SW 109 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 additional production of the receiver of 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.

SIGNATURE:

DIC ON OUL WORLD V. THOMAS SIGNATIVE

all other like empowered

7-JAN-02