

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90120 035 ***158.75

DOCUMENT # F74632

1. Entity Name
PACKING INDUSTRY EQUIPMENT, INC.



Principal Place of Business
7020 SW 109TH TERRACE
MIAMI FL 33156-3966
US

Mailing Address
7020 SW 109TH TERR
MIAMI FL 33156-3966
US

22001466



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2191923**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPCO, INC.
2699 S. BAYSHORE DR. STE. 700A
MIAMI FL 33133

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **DE VACA, MARIO C**
STREET ADDRESS **3230 NE 39 STREET**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **PSD** ☒ Change ☐ Addition
NAME **THOMAS, NORMAN V**
STREET ADDRESS **7020 SW 109 TERRACE**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **D** ☐ Delete
NAME **MONAHAN, RONALD R**
STREET ADDRESS **9980 CENTRAL PARK BLVD. STE 214**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☐ Change ☒ Addition
NAME **TORRES, JUAN EDUARDO**
STREET ADDRESS **600 BILTMORE WAY, APT. 1120**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **VSD** ☒ Delete
NAME **THOMAS, NORMAN V**
STREET ADDRESS **C/O 7020 SW 109 TERRACE**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **D** ☐ Change ☒ Addition
NAME **THOMAS, ANAMARIA**
STREET ADDRESS **7020 SW 109 TERRACE**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NORMAN V THOMAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23 JAN 2003

Date

305-666-5068

Daytime Phone #

CR2E034 (10/02)