

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90778 001 ***300.00

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DOCUMENT # F95000000451

1. Entity Name
AUTOMATED PACKAGING SYSTEMS, INC.



Principal Place of Business
**10175 PHILIPP PARKWAY
STREETSBORO OH 44241**

Mailing Address
**10175 PHILIPP PARKWAY
STREETSBORO OH 44241**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **34-0921189**

Applied For

Not Applicable

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

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CD	LERNER, HERSHEY	10175 PHILIPP PARKWAY	STREETSBORO OH 44241	<input type="checkbox"/>
PD	LERNER, BERNARD	10175 PHILIPP PARKWAY	STREETSBORO OH	<input type="checkbox"/>
DVS	GOULD, ARTHUR	10175 PHILIPP PARKWAY	STREETSBORO OH 44241	<input type="checkbox"/>
T	MANZETTI, DARYL D	10175 PHILIPP PARKWAY	STREETSBORO OH 44241	<input type="checkbox"/>
CFOT	STUFFLEBEAN, JERRY D	10175 PHILIPP PARKWAY	STREETSBORO OH 44241	<input type="checkbox"/>
V	MCMAMARA, MICHAEL	10175 PHILIPP PARKWAY	STREETSBORO OH 44241	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	DARYL D. MANZETTI			<input checked="" type="checkbox"/>	<input type="checkbox"/>

Spelling of last Name

CR2E034 (10/02)

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/16/03

330-342-2000