

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000004235

FILED  
Feb 20, 2003  
Secretary of State

Entity Name: ULTRA FLEX PACKAGING CORP.

## Current Principal Place of Business:

975 ESSEX ST.  
BROOKLYN, NY 11208

## New Principal Place of Business:

## Current Mailing Address:

975 ESSEX ST.  
BROOKLYN, NY 11208

## New Mailing Address:

FEI Number: 11-2327083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: VP ( ) Delete  
Name: SMITH, ROBERT  
Address: 975 ESSEX STREET  
City-St-Zip: BROOKLYN, NY 11208

Title: VP (X) Delete  
Name: SALERNO, ALFRED  
Address: 975 ESSEX ST.  
City-St-Zip: BROOKLYN, NY 11208

Title: SD ( ) Delete  
Name: ADDISON, TODD  
Address: 975 ESSEX ST.  
City-St-Zip: BROOKLYN, NY 11208

Title: D ( ) Delete  
Name: FOX, ROBERTA  
Address: 975 ESSEX ST.  
City-St-Zip: BROOKLYN, NY 11208

Title: PD ( ) Delete  
Name: BLATT, ELI  
Address: 6 ROLLING DR  
City-St-Zip: BROOKVILLE, NY 11545

Title: VPD (X) Delete  
Name: SALERNO, EUGENE  
Address: 228 HELMET DR  
City-St-Zip: JERICHO, NY 11753

## 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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SMITH ROBERT

VP

02/20/2003

Electronic Signature of Signing Officer or Director

Date