

**2001 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P00000059964**

1. Entity Name  
**SAFE PACK U.S.A., INC.**

Principal Place of Business  
**3297 NW 7 AVE  
MIAMI FL 33127**

Mailing Address  
**3297 NW 7 AVE  
MIAMI FL 33127**

2. Principal Place of Business

3. Mailing Address  
**8199 NW 71st ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**MIAMI, Fla.**

4. FEI Number  
**65102986**

Applied For  
Not Applicable

Zip Country

Zip Country  
**33166 USA.**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 30 AM 9:57

0034328 AV

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCHILLINGER, LEE H  
4601 SHERIDAN ST. SUITE 202  
HOLLYWOOD FL 33021**

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.

SIGNATURE *[Signature]* **11-21-01**  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$550.00  
After September 12, 2001 Fee will be \$750.00  
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD**  
NAME **LUBIN, YACOB**  Delete  
STREET ADDRESS **3297 NW 7 AVE**  
CITY-ST-ZIP **MIAMI FL 33127**

TITLE  Change  Addition  
NAME  
STREET ADDRESS **600004719176--6**  
CITY-ST-ZIP **-12/11/01--01075--005**  
**\*\*\*\*150.00 \*\*\*\*150.00**

TITLE **VD**  
NAME **BENCHETRIT, JACQUES**  Delete  
STREET ADDRESS **3297 NW 7 AVE**  
CITY-ST-ZIP **MIAMI FL 33127**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **STD**  
NAME **MAISEL, MICHAEL**  Delete  
STREET ADDRESS **3297 NW 7 AVE**  
CITY-ST-ZIP **MIAMI FL 33127**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowerments.

SIGNATURE: *[Signature]* **MICHAEL MAISEL** **11/21/01** **305 592 4066**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

To: The Division Of Corporations  
Tallahassee, Florida

11/26/01

From: M. Maisel  
Safe Pack USA  
FEI 651020236

To: Whom It May Concern,

I am writing this letter to inform you that we never got your notice until recently because the address you have for us is a storage location for our equipment and is not an office. Our office address is 8199 N.W. 71<sup>st</sup> Street, Miami, Florida, 33166. For that reason, I am asking your indulgence in this matter and allow us to forgo the late penalty.

Please change the mailing address of Safe Pack USA to the above address.

Regards,

*Michael Maisel*  
*Michael Maisel*