2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am § Secretary of State DOCUMENT # P96000000563 1. Entity Name 05-20-2002 90072 017 ***150 00 INTERNATIONAL CONTAINER SYSTEMS, INC. Principal Place of Business Mailing Address 3467 CORTEZ ROAD WEST 300 S ORANGE AVENUE STE 1000 STF 102 **BRADENTON FL 34210** ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address 3647 Cortez Road West Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3360203 Bradenton, Florida Not Applicable Zip 34210 Zip Country \$8.75 Additional П 5. Certificate of Status Desired ΰίs. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE:FL 32301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE ☐ Change X Addition Jones, Lloyd W NAME Rogers, Kenneth R. 5401 WEST KENNEDY BLVD., SUITE 760 STREET ADDRESS STREET ADDRESS 3647 Cortez Road West CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP Bradenton, Florida 34210 TITLE Delete De TITL F Change ☐ Addition NAME ROGERS, KEN NAME STREET ADDRESS 5401 WEST KENNEDY BLVD., STE 760 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP VPFD TITLE **VPF** ☐ Delete TITLE X Change ☐ Addition NAME LEBEL, CLAUDE NAME Lebel, Claude 110E Montee de Liesse STREET ADDRESS 110 E STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP St. Laurent, Quebec H4T 1N4 🔀 Delete TITLE TITLE Change Addition NAME WORTH, STEPHANIE F NAME STREET ADDRESS 2000 S. BELTLINE BLVD STREET ADDRESS CITY-ST-ZIP COLUMBIA SC 29201 CITY-ST-ZIP ☐ Delete TITLE VPSD X Change ☐ Addition Hildreth, Burgess H HILDRETH, BURGESS H NAME 3647 Cortez Road West, Suite 102 STREET ADDRESS 3647 CORTEZ ROAD WEST., STE 102 STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34210-3106 CITY-ST-ZIP Bradenton, Florida 34210-3106 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental emport 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 given like empowered.

SIGNATURE:

Hildreth Burgess H. Hildreth SIGNATA TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (9/01