2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 178469** 1. Entity Name DADE PAPER & BAG CO. 01-23-2001 90107 020 ***150.00 Principal Place of Business Mailing Address 2323 NW 72 AVE 2323 NW 72 AVE P O BOX 523666 P O BOX 523666 007181 MIAMI FL 33152 MIAMI FL 33152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0784248 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTER, THOMPSON B Street Address (P.O. Box Number is Not Acceptable) 2323 NW 72 AVNUE **MIAMI FL 33152** City Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Change ☐ Addition GENET, LEONARD NAME NAME STREET ADDRESS 10000 SW 6TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GENET, SYLVIA NAME STREET ADDRESS 10 EDGE WATER DR #12D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMPSON, WALTER NAME STREET ADDRESS 18155 N.W. 21ST STREET STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PEMBROKE PINES FL 33129 TITLE CEO ☐ Delete TITLE Change ☐ Addition NAME GENET, IRVING NAME STREET ADDRESS STREET ADDRESS 10 EDGER WATER DRIVE #12D CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33133** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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 raport 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 empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR