## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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**DOCUMENT # 370474** 

1. Entity Name UNI-PAK CORP.



FILED Apr 07, 2008 08:00 Al Secretary of State

Principal Place of Business

1015 N RONALD REAGAN BLVD. LONGWOOD, FL 32750 US Mailing Address

P.O. BOX 522168 LONGWOOD, FL 32752

US



01042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1302295

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COUTANT, EDWARD A. 1033 TUSCANY PLACE WINTER PARK, FL 32789

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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, 2008 Fee will be \$550.00 Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE COB COUTANT, EDWARD A. NAME STREET ADDRESS 1033 TUSCANY PLACE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE COUTANT, JEFFREY A. NAME STREET ADDRESS 908 PARSON BROWN WAY CITY-ST-ZIP LONGWOOD, FL VT TITLE COUTANT, STEPHEN J NAME STREET ADDRESS 905 LAKEVIEW DRIVE CITY-ST-ZIP WINTER PARK, FL 32789 AVS TITLE NAME COUTANT, DAVID E STREET ADDRESS 6630 ABERDEEN AVE. CITY-ST-ZIP COCOA, FL 32927 TITLE NAME COUTANT, CHRISTOPHER T STREET ADDRESS 201 HOFFMAN COURT CITY-ST-ZIP CAASELBERRY, FL TITLE NAME STREET ADDRESS CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

\$1108 407-830-9300