

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

0549437 AV

DOCUMENT # **454113**

1. Entity Name
A-B-C PACKAGING MACHINE CORPORATION

03-28-2002 90121 019 ***150.00

Principal Place of Business 811 LIVE OAK ST. TARPON SPRINGS FL 34689-4137 US	Mailing Address 811 LIVE OAK ST. TARPON SPRINGS FL 34689-4137 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-0781810		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
NEAL, JAMES L. 811 LIVE OAK ST TARPON SPRINGS FL 34689				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		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 _____ (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. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NEAL, JAMES L			NAME			
STREET ADDRESS	811 LIVE OAK ST			STREET ADDRESS			
CITY-ST-ZIP	TARPON SPRINGS FL			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	REICHART, MICHAEL			NAME			
STREET ADDRESS	811 LIVE OAK ST			STREET ADDRESS			
CITY-ST-ZIP	TARPON SPRINGS FL			CITY-ST-ZIP			
TITLE	DS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NEAL, AUDREY E.			NAME			
STREET ADDRESS	811 LIVE OAK ST			STREET ADDRESS			
CITY-ST-ZIP	TARPON SPRINGS FL			CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JURGENSEN, MICHAEL A			NAME			
STREET ADDRESS	811 LIVE OAK STREET			STREET ADDRESS			
CITY-ST-ZIP	TARPON SPRINGS FL			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	REICHERT, DONALD			NAME			
STREET ADDRESS	811 LIVE OAK ST.			STREET ADDRESS			
CITY-ST-ZIP	TARPON SPRINGS FL			CITY-ST-ZIP			
TITLE	P	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	REICHERT, MARK			NAME			
STREET ADDRESS	811 LIVE OAK STREET			STREET ADDRESS			
CITY-ST-ZIP	TARPON SPRINGS FL			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 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 empowered.

SIGNATURE: Michael Reichert **3/15/02** **(727)937-5144**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)