


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90085 001 ***300.00

DOCUMENT # 672238 1. Entity Name UNI-PAK-INTERNATIONAL, INC.																																																																																																																															
Principal Place of Business 1015 N CR 427 P.O. BOX 520269 LONGWOOD FL 32752-0269 US			Mailing Address P.O. BOX 522168 LONGWOOD FL 32752-2168 US																																																																																																																												
2. Principal Place of Business - No P.O. Box # 1015 N. Ronald Reagan Blvd.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																												
City & State Longwood FL			City & State																																																																																																																												
Zip 32750		Country Seminole		Zip Country																																																																																																																											
6. Name and Address of Current Registered Agent <div style="border: 1px solid black; padding: 10px; margin: 5px;"> COUTANT, EDWARD A. 1033 TUSCANY PLACE WINTER PARK FL 32789 </div>						7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																															
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>																																																																																																																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="6" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="6" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 5%;">PD</td> <td style="width: 45%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY- ST- ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 10%;">TITLE</td> <td style="width: 5%;">Change</td> <td style="width: 5%;">Addition</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY- ST- ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td></td> <td></td> <td>COUTANT, EDWARD A</td> <td>1033 TUSCANY PLACE</td> <td>WINTER PARK FL</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>COUTANT, JEFFREY A</td> <td>908 PARSON BRWON WAY</td> <td>LONGWOOD FL</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>COUTANT, STEPHEN J</td> <td>905 LAKEVIEW DR.</td> <td>WINTER PARK FL 32789</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>												10. OFFICERS AND DIRECTORS						11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11						TITLE	PD	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE	Change	Addition	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			COUTANT, EDWARD A	1033 TUSCANY PLACE	WINTER PARK FL											COUTANT, JEFFREY A	908 PARSON BRWON WAY	LONGWOOD FL											COUTANT, STEPHEN J	905 LAKEVIEW DR.	WINTER PARK FL 32789																																																												
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  Edward A. Coutant

3/21/07 407-830-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #