## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # 823134 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** ASTRO PAK CORPORATION 01-24-2000 90038 024 \*\*\*150.00 Principal Place of Business Mailing Address 12201 PANGBORN AVE 12201 PANGBORN AVE DOWNEY CALIFORNIA 90241-5612 **DOWNEY CALIFORNIA 90241** US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-2578303 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition STD ☐ Delete TITLE TITLE NAME NAME DRESSLER, DEAN R STREET ADDRESS STREET ADDRESS 21212 HILLSDALE LANE CITY-ST-ZIP CITY-ST-ZIP **HUNTINGTON BEACH CA** Addition ☐ Change ☐ Delete TITLE NAME VERHEYEN JR. CARL W NAME STREET ADDRESS 32592 BALERIC RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONARCH BEACH CA TITĒE ☐ Change ☐ Addition TITLE NAME ROLL, DARYL NAME STREET ADDRESS 12001 SHADY ACRE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GARDEN GROVE CA** ☐ Delete ☐ Change Addition TITLE VERHEYEN, KENNETH S NAME NAME 1501 GALXY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BCH CA** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP