2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000000248

Entity Name: P & O PACKAGING, LTD.

FILED Jan 20, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6201 S.W. 145TH STREET MAIMI, FL 33158

Current Mailing Address: New Mailing Address:

6201 S.W. 145TH STREET MAIMI, FL 33158

FEI Number: 65-0808923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLLE, DENNIS J ESQ. ADORNO & ZEDER, P.A. 2601 SOUTH BAYSHORE DR., #1600 MIAMI, FL 33133 US

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:

Electronic Signature of Registered Agent Date

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Capital Contributions as Shown on record: 2,524,500.00

Amount of Capital Contributions in Florida to date: 2,524,500.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: P & O PARTNERS, INC.

 Address:
 6201 S.W. 145TH STREET
 Address:

 City-St-Zip:
 MAIMI, FL 33158
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CRAIG BRUMFIELD PRES 01/20/2003