

2001 UNIFORM BUSINESS REPORT (UBR)

0012485 AF

DOCUMENT # B96000000154

1. Entity Name

BOX USA OF FLORIDA, LIMITED PARTNERSHIP

Principal Place of Business

999 PEACHTREE STREET, SUITE 2300
ATLANTA GA 30309

Mailing Address

8291 FORSHEE DRIVE
UNIT 1
JACKSONVILLE FL 32219

FILED

01 MAR 26 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3882401

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record.

\$200,000.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT # F96000002335
NAME FOUR M MANUFACTURING GROUP OF GEORGIA, INC.
STREET ADDRESS 115 STEVENS AVENUE
CITY-ST-ZIP VALHALLA NY 10595

STREET ADDRESS 200003953592-5
CITY-ST-ZIP 04703701-01074-000
****526.25 ****526.25

DOCUMENT #
NAME Box USA Manufacturing Group of Georgia Inc
STREET ADDRESS 2000 Sanders Road, Ste 200
CITY-ST-ZIP Northbrook, IL 60062

STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME (Amendment filed on 8/15/00)
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME File # F96-2335
STREET ADDRESS Name Change Only
CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

14. 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 is true and accurate and that my signature shall have the same force and effect as if I were signing 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.

Chief Financial Officer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

CR2E003 (11/00)