2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am² Secretary of State F00000001904 DOCUMENT # 1. Entity Name EURPAC SERVICE INCORPORATED 05-02-2002 90004 002 ***150 00 Principal Place of Business Mailing Address 40 WEST 6TH STREET 40 WEST 6TH STREET ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For 06-0766710 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name ANSTINE, JAMES Street Address (P.O. Box Number is Not Acceptable) 40 WEST 6TH STREET ATLANTIC BEACH FL 32233 . Zip Code City 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) 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, 2002 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 11. OFFICERS AND DIRECTORS Addition Delete TITLE PRESIDENT TITLE BECKER, JOHN T FRANK J. BECKER NAME NAME **BROOKRIDGE DRIVE** STREET ADDRESS 13 PROSPECT AVE. STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP DARIEN, CT 06820 ☐ Change ☐ Addition ☐ Delete TITLE CAPPA, VINCE NAME NAME 4052 BRIDGEHAMPTON LANE STREET ADDRESS STREET ADDRESS VIRGINIA BEACH VA 23455 CITY-ST-7IP CITY-ST-7/P - □ Delete ---TITLE Change ☐ Addition BARNUM, ROBERT NAME 74 CEDAR CLIFF ROAD STREET ADDRESS STREET ADDRESS **RIVERSIDE CT 06878** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEMKO, GEORGE NAME NAME 140 FIELD POINT ROAD STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP TATALE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAMÉ

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 truetee 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.

STREET ADDRESS

CITY-ST-7IP

GNATURE: SIGNATURE: SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

VICE PRESIDENT

04/17/02

(757)460-1060

te Daytime Pl

FILED