2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

May 23, 2002 8:00 am Secretary of State F00000004958 DOCUMENT # 1. Entity Name 05-23-2002 90073 028 ***150.00 EASTERN SEABOARD PACKAGING, INC. Mailing Address Principal Place of Business 19401 OLD JETTON ROAD, SUITE 101 19401 OLD JETTON ROAD. SUITE 101 CORNELIUS NC 28031 **CORNELIUS NC 29031** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3267325 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'HARA, ROBERT T Street Address (P.O. Box Number is Not Acceptable) C/O EASTERN SEABOARD PACKAGING, INC. 7576 BROKERAGE DRIVE Zip Code ORLANDO FL 32809 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change ☐ Addition TITI F Delete TITLE) COLO NAME NAME O'HARA, ROBERT T STREET ADDRESS STREET ADDRESS 304 FOX SQUIRREL LANE CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 ☐ Addition ☐ Change TITLE Delete TITI F PD NAME NAME HOLCOMB, NIKKI C STREET ADDRESS STREET ADDRESS 7421 STAYSAIL COURT CITY-ST-ZIP CITY-ST-ZIP **CORNELIUS NC 28031** ☐ Change ☐ Addition – Delete TITLE TITLE NAME HOLCOMB, JOHN M NAME STREET ADDRESS STREET ADDRESS 17421 STAYSAIL CT. CITY-ST-ZIP CITY-ST-ZIP **CORNELIUS NC 28031** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME GARVEY, DANIEL J NAME STREET ADDRESS STREET ADDRESS **5021 BOULWARE COURT** CITY-ST-ZIP CITY-ST-7IP **CHARLOTTE NC 28277** ☐ Addition ☐ Change ☐ Delete TITLE TITLE GLASHEEN, PAUL J NAME STREET ADDRESS STREET ADDRESS 41 RAE AVENUE CITY-ST-ZIP CITY-ST-ZIP NEEDHAM MA 02192 ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME TRELEGAN, JEFFREY P STREET ADDRESS STREET ADDRESS 17 KINGS LANE CITY-ST-ZIP CITY-ST-ZIP MEDWAY MA 02053 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

Mer like empowered

FILED

CR2E034 (9/01)