

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005489

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: ENHANCE PACKAGING TECHNOLOGIES OF AMERICA INC.

Current Principal Place of Business:

201 SOUTH BLAIR STREET
WHITBY, ONTARIO
C00000 L1N 5S6,

New Principal Place of Business:

201 SOUTH BLAIR STREET
WHITBY, ON L1N 5S6 CA

Current Mailing Address:

201 SOUTH BLAIR STREET
WHITBY, ONTARIO
C00000 L1N 5S6,

New Mailing Address:

201 SOUTH BLAIR STREET
WHITBY, ON L1N 5S6 CA

FEI Number: 98-0196505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAHI, ASH
Address: 201 SOUTH BLAIR STREET
City-St-Zip: WHITBY, ONTARIO, CANADA,

Title: VSTD () Delete
Name: BROWN, DOUGLAS
Address: 201 SOUTH BLAIR STREET
City-St-Zip: WHITBY, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS BROWN

VSTD

02/25/2002

Electronic Signature of Signing Officer or Director

Date