

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 01, 2003 8:00 am**  
**Secretary of State**

08-01-2003 90063 038 \*\*\*150.00

0018878  
AV

**DOCUMENT # F02000002640**

1. Entity Name  
**MACH-PAK, INC.**



Principal Place of Business  
**945 CHATSWORTH DR  
MELBOURNE FL 32940**

Mailing Address  
**945 CHATSWORTH DR  
MELBOURNE FL 32940**

2. Principal Place of Business

**29 Danberry Lane**

Suite, Apt. #, etc.

3. Mailing Address

**29 Danberry Lane**

Suite, Apt. #, etc.

City & State

**Bridgewater NJ**

City & State

**Bridgewater NJ**

Zip

**08807**

Country

**USA**

Zip

**08807**

Country

**USA**

4. FEI Number **22-2441188**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**LYONS, RICHARD  
945 CHATSWORTH DR  
MELBOURNE FL 32940**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003. Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P LYONS, RICHARD  
945 CHATSWORTH DR  
MELBOURNE FL 32940** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P Lyons, Richard  
29 Danberry Lane  
Bridgewater, NJ 08807** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/28/03**  
Date

**208-209-5468**  
Daytime Phone #

CR2E034 (4/03)

Attachment

801354160

July 16, 2003

Uniform Business Report  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: Mach-Pak, Inc.  
29 Danberry Lane  
Bridgewater, NJ 08807  
Document # F02000002640  
FEI Number 22-2441188

Dear Sir:

Attached please find the completed 2003 Uniform Business Report for Mach-Pak, Inc. My corporation did not receive a prior notice. Therefore I am requesting the late fee be waived. Enclosed is a check for the original \$150.00 filing fee.

Sincerely,

  
Richard Lyons