

03/05/2004 15:37 4079756515

FRANK GUIDA

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90040 048 ***150.00

DOCUMENT # F02000003286					
1. Entity Name U.S. CONTAINER CORPORATION OF DELAWARE					
Principal Place of Business 500 N. MAITLAND AVE., SUITE 215 MAITLAND, FL 32751			Mailing Address P.O. BOX 940368 MAITLAND, FL 32794-0368		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 59-2642589				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GUIDA, FRANK J. 500 N. MAITLAND AVE., SUITE 215 MAITLAND, FL 32751			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 \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	PD	☒ Change ☐ Addition
NAME	CHANDARIA, KUNTESH		NAME	CHANDARIA, KUNTESH	
STREET ADDRESS	2 LANSING SQUARE, SUITE 401		STREET ADDRESS	500 N. MAITLAND AVE, SUITE 215	
CITY-ST-ZIP	NORTH YORK, ONT., CANADA,		CITY-ST-ZIP	MAITLAND, FL 32751	
TITLE	VST	☐ Delete	TITLE	VST	☒ Change ☐ Addition
NAME	PAIKH, PIYUSH		NAME	PAIKH, PIYUSH	
STREET ADDRESS	2 LANSING SQUARE, SUITE 401		STREET ADDRESS	500 N. MAITLAND AVE, SUITE 215	
CITY-ST-ZIP	NORTH YORK, ONT., CANADA,		CITY-ST-ZIP	MAITLAND, FL 32751	
TITLE	D	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	CHANDARIA, CHAND		NAME	CHANDARIA, CHAND	
STREET ADDRESS	2 LANSING SQUARE, SUITE 401		STREET ADDRESS	500 N. MAITLAND AVE, SUITE 215	
CITY-ST-ZIP	NORTH YORK, ONT., CANADA,		CITY-ST-ZIP	MAITLAND, FL 32751	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: _____			Date: _____ Daytime Phone # _____		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

MARCH 8TH 2004