2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 20, 2000 8:00 am DOCUMENT # **F17577** 1. Entity Name Secretary of State THT PACKAGING, INC. 03-20-2000 90032 005 ***150 00 Mailing Address Principal Place of Business PO BOX 402883 3570 NW 59 ST PO BOX 402883 PO BOX 402883 AUU31296 MIAMI BCH FL 33140-0883 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2056222 Not Applicable Country Zip \$8.75 Additional 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 Name TOKAYER, BARRY Street Address (P.O. Box Number is Not Acceptable) 17130 N.E. 12AVE. 1260 NE-173 87 N MIAMI BCH FL 33162 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE TITLE □ Delete TOKAYER, BARRY NAME NAME 17130 N.E. 12 Av STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33162 VΡ Change Addition ☐ Delete TITLE TITLE TOKAYER, JEFFREY NAME NAME 921 N.E. 176 St STREET ADDRESS 17400 NS 7TH 00110F STREET ADDRESS 33162 CITY-ST-ZIP CITY-ST-ZIF N'MIAMI BEACH FL ☐ Change Addition TITLE TITLE Delete NAME TOKAYER, MARILYN NAME STREET ADDRESS STREET ADDRESS 425 W 44TH ST 33140 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 \$07, Forida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.