2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State **DOCUMENT #** F17577 1. Entity Name 04-16-2002 90036 009 ***150.00 TNT PACKAGING, INC. Mailing Address Principal Place of Business 3570 NW 59 ST PO BOX 402883 MIAMI FL 33142 MIAMI BCH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2056222 Not Applicable Zip Country \$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 -Tokayer-Barry-Street Address (P.O. Box Number is Not Acceptable) 17130 NE 12 AVE N MIAMI BCH FL 33162 City 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE` NAME NAME TOKAYER, BARRY STREET ADDRESS STREET ADDRESS 17130 NE 12 AVE **MIAMI FL 33162** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TOKAYER, JEFFREY STREET ADDRESS STREET ADDRESS 921 NE 176 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33162** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME TOKAYER, MARILYN STREET ADDRESS STREET ADDRESS 425 W 44TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 inchanged, or on an attachment with an address, with all other like empowered. SIGNATURE:

OR PRINTED NAME OF

CITY-ST-ZIP

CITY-ST-ZIP