2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # F17577 1. Entity Name TNT PACKAGING, INC. Principal Place of Business Mailing Address 2390 NW 149 STREET PO BOX 402883 MIAMI BCH FL 33140 MIAMI FL: 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2056222 Not Applicable Zıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typod or pricred harre of registered oner Land Clie Templication. (NOTE: Registried Agortie gnature required when reinstating) DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE пπг ☐ Derete Addition NAME TOKAYER, BARRY NAME STREET ADDRESS 17130 NE 12 AVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33162 CITY-ST-ZIP VΡ TITLE Delete TITLE Change ☐ Addition NAME TOKAYER, JEFFREY NAME STREET ADDRESS 921 NE 176 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33162 CITY-ST-7IP U0000082004S 02/18/08-80013-004 draing UL Addition TITLE Delete TITLE NAME TOKAYER, MARILYN NAME STREET ADDRESS STREET ADDRESS 425 W 44TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 MLE ☐ Delete TELLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

SIGNATURE: MARILY JOHNSON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAR 1 TO LAYER See TREAS

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.