2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR PRECTOR

SIGNATURE:

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # F93000001460 CUSHION-PAK, INC. 02-05-2001 90103 024 ***150.00 Principal Place of Business Mailing Address 240 BOUNDARY ROAD C/O CUST. DORI & BENICK 110 MAIN ST., P. O. BOX 372 MARLBORO NJ 07746 FLEMINGTON NJ 08822 2. Principal Place of Business 3. Mailing Address 240 Boundary Road Suite, Apt. #, etc. 🗸 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Att : Tony City & State Applied For City & State 4. FEI Number 22-1950227 NI Not Applicable Marlboro Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 07746 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL egistered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FICE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be fter MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) PCD Change ☐ Addition ☐ Delete TITLE TITLE BUSSEY, HARRY JR. NAME 960 CAPE MARCO DRIVE #1803 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE **BUSSEY, JOYCE** NAME NAME 960 CAPE MARCO DRIVE #1803 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if