

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000001581

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: WHITLAM LABEL CO., INC.

Current Principal Place of Business:

3030 WENTWORTH WAY
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1345 AMESBURY COURT
NEW PORT RICHI, FL 34655 US

Current Mailing Address:

3030 WENTWORTH WAY
TARPON SPRINGS, FL 34689 US

New Mailing Address:

24800 SHERWOOD
CENTER LINE, MI 48015 US

FEI Number: 38-1855016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREANI, SANDRA
3030 WENTWORTH WAY
TARPON SPRINGS, FL 34689

Name and Address of New Registered Agent:

ANDREANI, SANDRA
1345 AMESBURY COURT
NEW PORT RICHI, FL 34655 US

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: SANDRA ANDREANI

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHAIEB, RICHARD J
Address: 24800 SHERWOOD
City-St-Zip: CENTER LINE, MI 49015

Title: SEC () Delete
Name: SHAIEB, JOHN P
Address: 24800 SHERWOOD
City-St-Zip: CENTER LINE, MI 48015

Title: TREA () Delete
Name: SHAIEB, GEORGE ANTHONY
Address: 24800 SHERWOOD
City-St-Zip: CENTER LINE, MI 48015

Title: VP () Delete
Name: SHAIEB, JAMES F
Address: 24800 SHERWOOD
City-St-Zip: CENTER LINE, MI 48015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE ANTHONY SHAIEB

TRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date