Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400003972

1. Corporation Name

Principal Place of Business

CITY-ST-ZIP

SIG PACK EAGLE CORP.

2. Principal Place of Business 2a. Melling Address 4. FEI Number Applied For Applied For Suite, Apt. #, etc. 2a. Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 Suite Suite, Apt. #, etc. 29 Suite, Apt. #	2107 LIVINGSTON ST. OAKLAND CA 94606-5218		2107 LIVINGSTON ST. OAKLAND CA 94606-5218			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/29/1994	
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Suite, Apt. #. etc. Suite, Apt. #. etc. Suite, Apt. #. etc. Suite, Apt. #. etc. S. Certificate of Status Desired \$8.75 Additional Feo Required Feo Required Feo Required Feo Required Feo Required Feo Required S. 100 May Be Added to Fees S. 200 May Be Added t	-	ace or business	├ ──┐			T T T T T T T T T T	
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Zip Country Zip Country Zip Country Zip Country S. This corporation owes the current year Intangible Personal Property Tax. Yes Yes Yes Personal Property Tax. Yes Yes Yes Personal Property Tax. Yes Ye	¬ ′		. ├ ¬ '	¬ '		, , , , , , , , , , , , , , , , , , , ,	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. CORPORATION SYSTEM PLANTATION, FL 33324 13. Signature, types or primed name of registered agent and ties of applicable 14. OFFICERS AND DIRECTORS 15. TITLE 15. STARUCH, JOHN 15. STARUCH, JOHN 15. STARUCH, JOHN 15. STREET ADDRESS 16. CITY 15. STREET ADDRESS 16. CITY ST.2P 16. ORLINE 17. CORPORATION SYSTEM 18. Name 18. Street Address (P.O. Box Number is Not Acceptable) 18. Street Address (P.O. Box Number is Not Acceptable) 18. Street Address (P.O. Box Number is Not Acceptable) 17. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in familiar with, and accept the obligations of Sections 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in familiar with, and accept the obligations of Sections of 7.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in familiar with, and accept the obligations of Sections of 7.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in familiar with, and accept the obligations of Sections of Grands Statutes, the above-named corporation submits this statement for the purpose of Changing its registered agent in familiar with, and accept the obligations of Sections of Grands Statutes, the above-named corporation submits this statement for the purpose of Changing its registered agent and statement for the purpose of Changing its registered agent and statement for the purpose of Changing its registered agent and statement for the purpose of Changing its registered agent and statement for the purpose of Changing its registered agent and statement for the purpose of Changing its registered				Country			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Y200 SOUTH PINE TSLAND ROAD PLANTATION, FL 33324 81 Signature to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the approximent as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the approximent as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the approximent as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the adversarial agent and the frequency agent agent and the frequency agent agent and the frequency agent and the frequency agent agent and the frequency agent and the frequency agent and the frequency agent and the frequency agent agent and the frequency agent agent agent and the frequency agent agent and the frequency agent agent and the frequency agent agent agent agent and the frequency agent	— , '			30			
STARICH, JOHN STARICH ODESS STARICH, JOHN STARICH ADDRESS STARICH	24]					10. Name and Address of New Registered Agent	
Size Superior Su				81	Name	,	
PLANTATION, FL 33324 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and filled in agent agent and the filled statutes. SIGNATURE Signature, typed or printed name of registered agent and tilled filled statutes. ITILE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE STARUCH, JOHN STREET ADDRESS 2107 LIVINGSTON ST 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OAKLAND CA 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City STATE OAKLAND CA 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City STATE OAKLAND CA 15. TITLE OAKLAND CA 15. TITLE OAKLAND CA O	CT	COMPORTION 3	421EM		C11	Address (D.O. Boy Number is Not Accontable)	
### PLANTATION, FL 33324 ### City FL ###	1200 SOUTH PINE ISLAND ROAD				Street	Address (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent agent signature required when recitating) 12	OL A	HATMU FL 333	32.4	83			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. NAME STARUCH, JOHN SACHONA STARUCH, JOHN STARUCH, JOHN SACHO	PUI	(0,1,0,0)	,	ļ			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstative) DATE		,		84	City	FI 85 Zip Code	
Signature, typed or primide name of registered agent and title if applicable. (NOTE: Registered Agent signature required When reinstating) DALE	office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered						
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14. 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 annual report or supplemental annual 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

6.4 CITY-ST-ZIP

Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90081 038 ***150.00