FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 31, 2002 8:00 am **Secretary of State** DOCUMENT # F95000000451 1. Entity Name 01-31-2002 90207 001 \*\*\*300.00 AUTOMATED PACKAGING SYSTEMS, INC. Principal Place of Business Mailing Address 10175 PHILIPP PARKWAY 10175 PHILIPP PARKWAY 11513 STREETSBORO OH 44241 STREETSBORO OH 44241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-0921189 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. en Alvinosia. Signature, typed or printed name of registered agent and title if applicable. DATE (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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. --OFFICERS AND DIRECTORS 12. Reasuron TITLE ASSISTA TITLE ☐ Defete CD NAME LERNER, HERSHEY NAME PRILIPP AKIN) STREET ADDRESS STREET ADDRESS 10175 PHILIPP PARKWAY CITY-ST-ZIP 44241 CITY-ST-ZIP STREETSBORO OH 44241 TITLE ☐ Delete TITLE Change Addition NAME NAME LERNER, BERNARD STREET ADDRESS STREET ADDRESS 10175 PHILIPP PARKWAY CITY-ST-ZIP CITY-ST-ZIP STREETSBORO OH TITLE ☐ Delete TITLE ☐ Change ☐ Addition DVS NAME NAME GOULD, ARTHUR STREET ADDRESS STREET ADDRESS 10175 PHILIPP PARKWAY CITY-ST-ZIP CITY-ST-ZIP STREETSBORO OH 44241 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME JORDAN, KENNETH STREET ADDRESS STREET ADDRESS 10175 PHILIPP PARKWAY CITY-ST-7IP CITY-ST-ZIP STREETSBORO OH 44241 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STUFFLEBEAN, JERRY D STREET ADDRESS STREET ADDRESS 10175 PHILIPP PARKWAY CITY-ST-ZIP CITY-ST-ZIP STREETSBORO OH 44241 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME MCNAMARA, MICHAEL STREET ADDRESS STREET ADDRESS 10175 PHILIPP PARKWAY CITY-ST-ZIP CITY-ST-ZIP STREETSBORO OH 44241 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 if

SIGNATURE:

MUSURCE