2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000004258 Mar 04, 2000 8:00 am **Secretary of State** CONTAINER-CARE INTERNATIONAL, INC. 03-04-2000 90101 042 ***150.00 Principal Place of Business Mailing Address 500 MAYO SHELL RD 500 MAYO SHELL RD GALENA PARK TX 77547 **GALENA PARK TX 77547-2647** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 91-1345096 Not Applicable Zip Country Zip \$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 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 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Addition Change TITLE ☐ Delete TITLE NAME SMITH, KEVIN J STREET ADDRESS 500 MAYO SHELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GALENA PARK TX 77545** TITLE Addition ☐ Defete TITLE SWINBURN, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 1523 BUENA VISTA AVE CITY-ST-7IP CITY-ST-ZIP ALAMEDA CA 94501 ☐ Addition Change **VP** TITLE Delete TITLE NAME REED, JAMES T J NAME STREET ADDRESS STREET ADDRESS 500 MAYO SHELL CITY-ST-ZIP CITY-ST-7IP **GALENA PARK TX 77545** ASST. SECT. **X** Addition Change TITLE ☐ Defete Linda Sikes NAME NAME 500 Mayo Shell Road STREET ADDRESS STREET ADDRESS 200 CITY-ST-ZIP Park, TY CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

2/24/00

(713) 673-3755

Daytime Phone #