(9/01)

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addr

SIGNATURE:

## Apr 01, 2002 8:00 am Secretary of State DOCUMENT # F97000000750 1. Entity Name 04-01-2002 90665 031 \*\*\*150.00 HOWARD TERNES PACKAGING COMPANY Mailing Address Principal Place of Business 12285 DIXIE ST. 12285 DIXIE ST. REDFORD MI 48239 REDFORD MI 48239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2736671 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANLON, M. TIMOTHY Street Address (P.O. Box Number is Not Acceptable) ALLEY, MAASS, ROGERS & LINDSAY, P.A. 321 ROYAL POINCIANA PLAZA Zip Code PALM BEACH FL 33480 City 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 PROPERTY OF A DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 ☐ Delete TITLE TITLE DP NAME ROSS, CHARLES E NAME STREET ADDRESS STREET ADDRESS 12285 DIXIE ST. CITY-ST-ZIP CITY-ST-ZIP REDFORD MI 48239 ☐ Delete TITI F ☐ Change ☐ Addition TITLE DS NAME TERNES, MARGERY J STREET ADDRESS STREET ADDRESS 12285 DIXIE ST. CITY-ST-ZIP CITY-ST-ZIP REDFORD MI 48239 TITLE . . Delete ---TITLE NAME NAME TERNES, HOWARD A JR. STREET ADDRESS STREET ADDRESS 12285 DIXIE ST. CITY-ST-ZIP CITY-ST-ZIP REDFORD MI 48239 ☐ Change ☐ Delete Addition TITLE CRESWELL, MARY S 12285 DIXIE ST. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDFORD MI 48239 ☐ Delete TITLE Change ☐ Addition TITLE NAME EVERHART, RICHARD STREET ADDRESS STREET ADDRESS 12285 DIXIE ST. CITY-ST-ZIP CITY-ST-ZIP REDFORD MI 48239 ☐ Change Addition ☐ Delete TITLE TITLE NAME TERNES, HOWARD A III NAME STREET ADDRESS STREET ADDRESS 12285 DIXIE ST. CITY-ST-ZIP CITY-ST-ZIP REDFORD MI 48239 13. I hereby certify that the information supplied with this filling 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