

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002033

1. Entity Name

MICROPACK CORPORATION

Principal Place of Business

Mailing Address

4622 GALL BOULEVARD, BOX 9005
ZEPHYRHILLS FL 33539-9005

386 WASHINGTON ST
WELLESLEY MA 02481-6213
US

FILED

Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90017 004 ***150.00

00020437



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

5 Commonwealth Road

5 Commonwealth Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 3A

Suite 3A

City & State

City & State

Natick, MA

Natick, MA

Zip

Country

Zip

Country

01760

01760

4. FEI Number

59-3434092

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete

PCTD
KACHADURIAN, K
55 WILLIAM STREET
WELLESLEY MA

TITLE NAME ☒ Delete

S
MORSE JR, RICHARD S
1601 TRAPELO RD
WALTHAM MA

TITLE NAME ☐ Delete

CEO
MORGAN, JAMES M
386 WASHINGTON ST
WELLESLEY MA 02481

TITLE NAME ☒ Delete

CFO
WALKER, MICHAEL E
386 WASHINGTON ST
WELLESLEY MA 02481

TITLE NAME ☐ Delete

D
PARKER, PETER D
55 WILLIAM ST
WELLESLEY MA 02481

TITLE NAME ☒ Delete

D
AVERBACH, STUART A
55 WILLIAM ST
WELLESLEY MA 02481

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

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TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

James M Morgan James Morgan 2/24/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

08-647-1090

CR20034 10/00

44'1000002030

Attachment

80029497

MicroPack Corporation
5 Commonwealth Road
Suite 3A
Natick, MA 01760

MicroPack Corporation
List of Officers and Director's
As of February 22, 2000

MicroPack
BOTTLED WATER

508-647-1090

Fax 508-647-1092

Name	Title	Address
K.kachadurian	Director	55 William Street Wellesley, MA 02481
James M. Morgan	President/CEO	5 Commonwealth Road Natick, MA 01760
Mark Beckman	CFO	5 Commonwealth Road Natick, MA 01760
Peter D. Parker	Director	55 William Street Wellesley, MA 02481
John Carson	Director	888 Oleander Street Boca Raton, FL 33486
Paul Block	Director	355 Riverside Avenue Westport, CT 06680
Peter Winstanley	Director	94 Wells Avenue Newton, MA 02459