FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Mar 06, 2001 8:00 am DOCUMENT # **F98000003595 Secretary of State** 1. Entity Name -DALTON-BOX & CONTAINER, INC. 03-06-2001 90354 016 \*\*\*150.00 Packaging Solutions Group, Inc. Principal Place of Business Mailing Address 300 COLEMAN BLVD 300 COLEMAN BLVD SUITE 200 SUITE 200 MT PLEASANT SC 29464 MT PLEASANT SC 29464 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 56-2070585 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T 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. Signature, typed or printed name of registered agent and title if applicable (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE TITLE Change SWEETIN, GARY NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 3775 CITY-ST-ZIP CITY-ST-ZIP DALTON GA 30719 ☐ Addition TITLE Delete TITLE Change LUMSDEN, JAMES D NAME NAME STREET ADDRESS STREET ADDRESS 702 OBERLIN ROAD, STE 150 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC Delete TITLE TITLE Change ☐ Addition CALLAHAN, JEREMIAH M .- -NAME NAME\_ STREET ADDRESS 300 COLEMAN BLVD STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT PLEASANT SC 29404 Change TITLE ☐ Delete TITLE ☐ Addition DUPREE, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 702 OBERLIN ROAD, STE 150 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC ☐ Addition ☐ Change TITLE ☐ Delete TITLE **BIBB, WILLIAM** NAME NAME STREET ADDRESS STREET ADDRESS 318 ERIN DRIVE, STE 9 CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME FOGLEMAN, S H NAME STREET ADDRESS STREET ADDRESS 300 COLEMAN BLVD STE 200 CITY-ST-ZIP CITY-ST-7IP MT PLEASANT SC 29464 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 attackment with an address, with all other like empowered.