2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State F99000001734 DOCUMENT # 1. Entity Name 05-23-2002 90129 026 ***150 INTEGRATED BAGGING SYSTEMS CORPORATION Mailing Address Principal Place of Business 9 PEACH TREE HILL ROAD 9 PEACH TREE HILL ROAD R0112979 LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-3103896 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. C/D **▼** Addition Change ☐ Delete TITLE TITLE WANG, Y C NAME NAME CHEN, JOE 9 PEACH TREE HILL RD STREET ADDRESS 9 PEACH TREE HILL ROAD STREET ADDRESS 07039 CITY-ST-ZIP LIVINGSTON N.T CITY-ST-ZIP LIVINGSTON NJ 07039 Change X Addition ☐ Delete TITLE TITLE YOUNG, JOHN DING-E NAME NAME CHANG, Y L STREET ADDRESS 9 PEACH TREE HILL RD 9 PEACH TREE HILL ROAD STREET ADDRESS CITY-ST-ZIP LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 CITY-ST-ZIP ☐ Change √ Addition Delete TITLE TITLE NAME WANG, SUSAN NAME SHEN, VICTOR STREET ADDRESS STREET ADDRESS 9 PEACH TREE HILL ROAD 9 PEACH TREE HILL RD LIVINGSTON NJ 07039 CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON NJ 07039 ☐ Change 本 Addition TITLE Delete TITLE TSENG, BEN NAME NAME NIGHTINGALE, ALICE 9 PEACH TREE HILL RD STREET ADDRESS 9 PEACH TREE HILL ROAD STREET ADDRESS CITY-ST-ZIP LIVINGSTON ŊĴ 07039 CITY-ST-ZIP LIVINGSTON NJ 07039 ☐ Change Addition TITLE Delete TITLE NAME NAME LIAO, TY STREET ADDRESS STREET ADDRESS 9 PEACH TREE HILL ROAD CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON NJ 07039 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

ALICE NIGHTINGALE SIGNATURE: Daytime Phone #

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