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FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 14, 2001 8:00 am Secretary of State DOCUMENT # 19 06-14-2001 90014 042 ***550.00 SAEPLAST AMERICA, INC. Mailing Address Principal Place of Business same as PPB 100 Industrial Drive A0073259 P.O. Box 2087 Saint John New Brunswick Canada E2L3T5 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. |FEI Number 71-0810853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T Corporation System 1200 South Pine Island Road Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitting) DATE FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 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. 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition 7 🕏 President IIILE ☐ Defete TILE Change Gudmunder Thor Gunnarsson NAME NAME 100 Industrial Drive STREET ADDRESS STREET ADDRESS Saint John, New Brunswick, Canada E2L3T5 CITY-ST-ZIP CITY-ST-ZIP lice President TITLE Change TITLE ☐ Delete ☐ Addition Steinthor Olafsson 100 Industrial Drives NAME NAME STREET ANDRESS STREET ADDRESS Saint John, New Brunswick, Canada EZL3T5 CITY-ST-ZIP CITY-ST-ZIP Secretary TITLE TITLE ☐ Change Addition Bruce Climming 100 Industrial Drive NAME NAME STREET ADDRESS STREET ADDRESS Saint John, New Brunswick, Canada E21375 CUTY-ST-ZIF CITY-ST-ZIP Controller ☐ Change ☐ Addition TITLE Robert Christiansen NAME NAME Z30 N. Block Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Faustleville. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

Robert Christians

SIGNATURE: SIGNATURE AND TYPED O