2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2001 8:00 am Secretary of State DOCUMENT # F99000002694 1. Entity Name JANPAK, INC. 04-13-2001 90056 040 ***150.00 Principal Place of Business Mailing Address 5636 W. 5TH STREET P.O. BOX 130 > BLUEFIELD MY 24701 JACKSONVILLE FL 32254 **NAA2PIET** wv 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 55-0330291 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE CEAS Delete TITLE PRESIDENT ☐ Change NAME NAME SHOTT, JOHN C W. CHARLES SHELBY STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVE. 100 BLUEFTELD AVE. CITY-ST-ZIP CITY-ST-ZIP **BLUEFIELD WV 24701** BLUFFIELD WV 24701 ☐ Change ☐ Addition TITLE CCEO Delete NAME SHOTT, MICHAEL R NAME STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVENUE CITY-ST-ZIP CITY-ST-ZIP BLUEFIELD WV 24701 Delete ☐ Change Addition TITLE TITLE NAME NAME ESTEP, ROGER W STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVE. CITY-ST-ZIP CITY-ST-ZIP BLUEFIELD WV 24701 Addition TITLE ☐ Delete ☐ Change TITLE NAME REEF, THOMAS W NAME STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVE. CITY - ST-ZIP CITY-ST-ZIP **BLUEFIELD WV 24701** TITLE Delete **VPS** TITLE Change Addition NAME NAME SELL, MARK J STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVE. CITY-ST-ZIP CITY-ST-7IP **BLUEFIELD WV 24701** TITLE Delete TITLE: Change Change ☐ Addition NAME NAME VANDERVER, JAMES D STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVE. CITY-ST-ZIP CITY-ST-ZIP BLUEFIELD WV 24701 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.

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(304) 325-8169

Date

,CAO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: