2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # F99000002694** 04-02-2004 90025 039 ***150.00 1. Entity Name JANPAK, INC. Principal Place of Business Mailing Address 5636 W. 5TH STREET P.O. BOX 130 54025462 BLUEFIELD, WV 24701 JACKSONVILLE, FL 32254 2. Principal Place of Business 3. Mailing Address 7780-4 Westside Industrial Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Jacksonville FL 55-0330291 Not Applicable 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEAS TITLE ☐ Addition TITLE ☐ Delete ☐ Change SHOTT, JOHN C NAME NAME 100 BLUEFIELD AVE. STREET ADDRESS STREET ADDRESS BLUEFIELD, WV 24701 CITY-ST-ZIP CITY-ST-ZIP CCEO TITLE ☐ Change ☐ Addition ☐ Delete SHOTT, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVENUE CITY-ST-ZIP BLUEFIELD, WV 24701 CITY-ST-7IP ☐ Change VC. ☐ Addition TITLE ☐ Delete ESTEP, ROGER W NAME NAME STREET ADDRESS 100 BLUEFIELU AVE. STREET ADDRESS CITY-ST-ZIP BLUEFIELD, WV 24701 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE **CFO** REEF, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVE. BLUEFIELD, WV 24701 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SVP

VANDERVER, JAMES D

BLUEFIELD, WV 24701

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100 BLUFFIFLD AVE.

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