FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90151 010 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

F99000002694

DOCUMENT #

1. Entity Name JANPAK, INC.



Principal Place of Business Mailing Address 5636 W. 5TH STREET P.O. BOX 130 JACKSONVILLE FL 32254 BLUEFIELD WV 24701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 55-0330291 Not Applicable Zip Country _ Zip 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEAS TITLE ☐ Change ☐ Addition TITLE ☐ Delete SHOTT, JOHN C NAME NAME STREET ADDRESS 100 BLUEFIELD AVE. STREET ADDRESS **BLUEFIELD WV 24701** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE CCEO NAME NAME Shott, Michael R STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVENUE CITY-ST-ZIP CITY-ST-7IP BLUEFIELD WV 24701 Delete ☐ Change Addition TITLE VC TITLE NAME NAME ESTEP. ROGER W STREET ADDRESS STREET ADDRESS 100 BLUEFIELD AVE. CITY-ST-ZIP CITY-ST-7IP BLUEFIELD WV 24701 ☐ Delete TITLE CF₀ TITLÉ Change ☐ Addition NAME REEF, THOMAS W NAME STREET ADDRESS 100 BLUEFIELD AVE. STREET ADORESS CITY-ST-7IP CITY-ST-ZIP BLUEFIELD WV 24701 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME VANDERVER, JAMES D STREET ADDRESS 100 BLUEFIELD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLUEFIELD WV 24701** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)