2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G84997 1. Entity Name MAX-PAK, INC.

Principal Place of Business

2808 NEW TAMPA HWY

LAKELAND FL 33815 US

Mailing Address

2808 NEW TAMPA HWY LAKELAND FL 33815

US

Suite, Apt. #, etc. Suite, Apt. #, etc.	

FILED May 30, 2001 8:00 am Secretary of State

05-30-2001 90025 032 ***150.00

AUDITOTA



City & State		City & State		DO NOT WRITE IN THIS SPACE			
				4. FEI Number 59-2368507	Applied For		
					Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
MCBRIDE, SCOTT J 1738 CLARENDON PLACE LAKELAND FL 33803			Name				
			Street Ad	Street Address (P.O. Box Number is Not Acceptable)			
				\vdots			
			City	F	L Zip Code		
The above name	ed entity submits this stateme	ent for the purpose of changing	its registered office or r	egistered agent, or both, in the State of Florida.			
GNATURE							
'iignat	ure, typed or printed name of registered	agent and title if applicable. (N	IOT Registered Agent signature	required when reinstating) DATE			

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW: ! FEE IS \$150.00 After MAY 1, 2(11 Fee will be \$550.00 Make Check Payal le to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Change Addition NAME BESWICK, ROBERT K NAME STREET ADDRESS STREET ADDRESS 412 E. BELVEDERE ST CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33803 Addition TITLE Delete TITLE ☐ Change NAME MCBRIDE, SCOTT J NAME STREET ADDRESS STREET ADDRESS 1738 CLARENDON AVE. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 ☐ Change Addition THILE Delete TITLE NAME MCBRIDE, JULIE L NAME STREET ADDRESS STREET ADDRESS 1738 CLARENDON AVE. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BESWICK, RHONDA G STREET ADDRESS STREET ADDRESS 412 E. BELVEDERE ST. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 indicated on this report or supplemental report is true and accurate and that of the corporation or the receiver or trustee empowered to execute this report. changed, or on an attachment with an address, with all other like empowered

the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

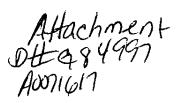
SIGNATURE: \(\sigma \)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ScOTT J. MCBRIDE

863.682-0123





May 21, 2001

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee, FL 32302-1500

Attention: Remittance Department

Reference: Payment of Document #G84997

To Whom It May Concern,

Enclosed please find payment for our 2001 Uniform Business Report (UBR). I realize it is late and kindly ask for further consideration in this matter. In February 2001, our controller, Mr. Kellams resigned from Maxpak Corporation. This position remains open to date and we are tackling these duties as well as possible. Before leaving Mr. Kellams carefully brought to my attention all matters that were left unfinished or in progress. I felt all ends were tied up until today. I was looking for an item in Mr. Kellams old desk and came across this UBR form. I rushed to process and over-night this payment as once.

I am sure this time of year you are met with many reasons for delayed payments. I do cordially request your consideration in this matter to waive the late fee for Maxpak Corporation your attention and regard will be truly appreciated.

Sincerely,

Ann Sims

Office Administrator Maxpak Corporation

