

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J31551

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: MASTER PACKAGING, INC.

## Current Principal Place of Business:

P.O.BOX 13445 (33681)  
6932 SOUTH MANHATTAN AVENUE  
TAMPA, FL 336161829

## Current Mailing Address:

P.O.BOX 13445 (33681)  
6932 SOUTH MANHATTAN AVENUE  
TAMPA, FL 336161829

## New Principal Place of Business:

P.O.BOX 13445 (33681)  
6932 SOUTH MANHATTAN AVENUE  
TAMPA, FL 336161829 US

## New Mailing Address:

P.O.BOX 13445 (33681)  
6932 SOUTH MANHATTAN AVENUE  
TAMPA, FL 336161829 US

FEI Number: 59-2720836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DINGLE, GREGORY D  
6932 SOUTH MANHATTAN AVENUE  
TAMPA, FL 33611

## Name and Address of New Registered Agent:

DINGLE, GREGORY D  
6932 SOUTH MANHATTAN AVENUE  
TAMPA, FL 33611 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CAO ( ) Delete  
Name: DINGLE, GREGORY D  
Address: 7507 RUSTIC DRIVE  
City-St-Zip: TAMPA, FL

Title: COO ( ) Delete  
Name: GOERING, GLEN  
Address: 6932 S MANHATTAN AVE  
City-St-Zip: TAMPA, FL

Title: CLO ( ) Delete  
Name: SUAREZ-SOLAR, EDUARDO  
Address: 5005 W LAUREL STREET SUITE 209  
City-St-Zip: TAMPA, FL

Title: V ( ) Delete  
Name: TURKEL, BRIAN  
Address: 6932 S MANHATTAN AVE  
City-St-Zip: TAMPA, FL

Title: V ( ) Delete  
Name: EDWARDS, JAMES D  
Address: 920 GOLF ISLAND DR  
City-St-Zip: APOLLO BEACH, FL

Title: V ( ) Delete  
Name: THOMPSON, JOHN  
Address: 8949 MAGNOLIA CHASE CIR  
City-St-Zip: TAMPA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAO (X) Change ( ) Addition  
Name: DINGLE, GREGORY D  
Address: 7507 RUSTIC DRIVE  
City-St-Zip: TAMPA, FL 33634 US

Title: COO (X) Change ( ) Addition  
Name: GOERING, GLEN  
Address: 6932 S MANHATTAN AVE  
City-St-Zip: TAMPA, FL 33616 US

Title: CLO (X) Change ( ) Addition  
Name: SUAREZ-SOLAR, EDUARDO  
Address: 5005 W LAUREL STREET SUITE 209  
City-St-Zip: TAMPA, FL 33607 US

Title: V (X) Change ( ) Addition  
Name: TURKEL, BRIAN  
Address: 6932 S MANHATTAN AVE  
City-St-Zip: TAMPA, FL 33616 US

Title: V (X) Change ( ) Addition  
Name: EDWARDS, JAMES D  
Address: 920 GOLF ISLAND DR  
City-St-Zip: APOLLO BEACH, FL US

Title: V (X) Change ( ) Addition  
Name: THOMPSON, JOHN  
Address: 8949 MAGNOLIA CHASE CIR  
City-St-Zip: TAMPA, FL US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY D DINGLE

CAO

04/30/2002

Electronic Signature of Signing Officer or Director

Date