2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2000 8:00 am Secretary of State **DOCUMENT # L98369** 1. Entity Name PACKAGING DISTRIBUTORS, INC. 03-07-2000 90098 004 ***158.75 Principal Place of Business Mailing Address 4100 N. POWERLINE ROAD 4100 N. POWERLINE ROAD SUITE S-4 SUITE S-4 POMPANO BEACH FL 33073-3000 POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0236188--Not Applicable Country Ζiρ Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUPO, LOUIS M. Street Address (P.O. Box Number is Not Acceptable) 4100 N POWERLINE RD, STE S4 POMPANO BEACH FL 33073 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. TITLE Delete. TITLE NAME NAME LUPO, LOUIS M. STREET ADDRESS STREET ADDRESS 4100 N. POWERLINE RD. CITY-ST-ZIP City-St-ZiP POMPANO BEACH FL 33073 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SCHOOT-LUPO, REBECCA NAME STREET ADDRESS STREET ADDRESS 4100 N POWERLINE RD #S-4 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33073 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE 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 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

954.971-2733

Daytime Phone #

Date

SIGNATURE:

of the corporation or the receiver or trustee changed, or on an attachment with an add