

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT # M96000000217**

PREFERRED PACKAGING PRODUCTS, LTD.  
254 Bryan Rd, Building 100  
Dania, FL 33004

**FILED**  
98 APR 13 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

2. Principal Place of Business

254 Bryan Rd.

Suite, Apt. #, etc.

Bldg. 100

City & State

Dania, Florida

Zip

33004

Country

U.S.A.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Organized or Qualified

6/21/96

3a. State of Formation

Ohio

4. FEI Number

34-1804185

☐ Applied For  
☐ Not Applicable

5. Date of Last Report

4/97

6. Certificate of Status Desired

SB 75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

HENRY NOVAK

254 Bryan Rd., Building 100  
Dania, FL 33004

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

600002490696--2

-04/16/98--01063--006

City

\*\*\*\*130.00 \*\*\*\*188.38

**FL**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	Phillip W. Kubec	254 Bryan Rd., Building 100	Dania, FL 33004
MGRM	Melissa Kubec	254 Bryan Rd., Building 100	Dania, FL 33004
MGR	Frank Prevatke	254 Bryan Rd., Building 100	Dania, FL 33004
MGR	Henry Novak	254 Bryan Rd., Building 100	Dania, FL 33004
MGR	George Ott	254 Bryan Rd., Building 100	Dania, FL 33004

**AL** APR 14 1998

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #