

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M96000000217

1. Entity Name
PREFERRED PACKAGING PRODUCTS, LIMITED COMPANY

FILED

01 APR 27 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
3580 GATEWAY DRIVE
POMPANO BEACH FL 33069

Mailing Address
3580 GATEWAY DRIVE
POMPANO BEACH FL 33069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 34-1804185

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRANKLIN, DAVID
3580 GATEWAY DRIVE
POMPANO BEACH FL 33069

Name

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

City

FL

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.

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 \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGRM
NAME KUBEC, PHILLIP W
STREET ADDRESS 254 BRYAN RD., BLDG. 100
CITY-ST-ZIP DANIA FL 33004 ☐ Delete

TITLE MGRM
NAME KUBEC, Phillip W.
STREET ADDRESS 3580 Gateway Drive
CITY-ST-ZIP Pompano Beach, FL 33069 ☒ Change ☐ Addition

TITLE MGRM
NAME KUBEC, MELISSA
STREET ADDRESS 254 BRYAN RD., BLDG. 100
CITY-ST-ZIP DANIA FL 33004 ☐ Delete

TITLE MGRM
NAME KUBEC, Melissa
STREET ADDRESS 3580 Gateway Drive
CITY-ST-ZIP Pompano Beach, FL 33069 ☒ Change ☐ Addition

TITLE MGR
NAME NOVAK, HENRY
STREET ADDRESS 254 BRYAN RD., BLVG. 100
CITY-ST-ZIP DANIA FL 33004 ☐ Delete

TITLE MGR
NAME NOVAK, Henry
STREET ADDRESS 3580 Gateway Drive
CITY-ST-ZIP Pompano Beach, FL 33069 ☒ Change ☐ Addition

TITLE MGR
NAME PREVATKE, FRANK
STREET ADDRESS 254 BRYAN ROAD, BLDG. 100
CITY-ST-ZIP DANIA FL 33004 ☒ Delete

TITLE 700004211617-1
NAME -05/11/01--01071--005
STREET ADDRESS *****50.00 *****50.00
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE MGR
NAME Franklin, David
STREET ADDRESS 3580 Gateway Drive
CITY-ST-ZIP Pompano Beach, FL 33069 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)