2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State P00000064788 DOCUMENT # 1. Entity Name 02-05-2002 90139 021 ***150.00 SOUTH FLORIDA PACKAGING, INC. Principal Place of Business Mailing Address P.O. BOX 343489 20410 S.W. 360 STREET FLORIDA CITY FL 33034 HOMESTEAD FL 33034 2. Principal Place of Business 3. Mailing Address 25400 SW 139 AVENUÉ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. UNIT Applied For 4. FEI Number City & State City & State 65-1029832 Not Applicable FLORIDA HOMESTERC \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 33033 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TURNER, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 28600 SW 132 AVE #12 HOMESTEAD FL 33033 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) DATE 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 \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE BERRONES, DAVID NAME NAME 37203 S.W. 209 AVENUE STREET ADDRESS STREET ADDRESS **HOMESTEAD FL 33034** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME GASPARINI, RICARDO NAME STREET ADDRESS 8540 S.W. 212 STREET, APT. 206 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or one patternment with all other like empowered.

SIGNATURE:

changed, or on an attachme

C린입(JUD), sit Fit TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

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