FILED

Jan 15, 2002 8:00 am Secretary of State

2002 UNIFORM BUSINESS REPORT (UBR)

P00000071050 DOCUMENT # 1. Entity Name MAPACKAGING CONSULTANTS, INC. 01-15-2002 90052 019 ***150.00 Mailing Address Principal Place of Business 3713 BAY CREEK DRIVE 3713 BAY CREEK DRIVE **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1030296 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 3713 BAY CREEK DRIVE **BONITA SPRINGS FL 34134** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 11. ☐ Addition TITLE ☐ Delete TITLE JAMES, ROBERT C NAME NAME 3713 BAY CREEK DRIVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE JAMES, BARRY P NAME NAME 1145 NORTH LANE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEENAH WI 54956 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JAMES, MICHAEL R DR. NAME STREET ADDRESS STREET ADDRESS 986 VIA RIVERA THOUSAND OAKS CA 91320 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE JAMES, CHRISTOPHER H NAME NAME 7641 POINTE VERDE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.