

# 2002 UNIFORM BUSINESS REPORT (UBR)

0201353 AV

DOCUMENT # P00000080616

1. Entity Name  
U.S. PACKAGING CORP.

FILED

02 MAY -1 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
C/O ROZENCWAIG & GRANOFF  
ONE SE 3RD AVE. STE 960  
MIAMI FL 33131

Mailing Address  
C/O ROZENCWAIG & GRANOFF  
ONE SE 3RD AVE. STE 960  
MIAMI FL 33131

2. Principal Place of Business  
15801 N.W. 15th Ave  
Suite, Apt. #, etc.  
City & State  
Miami, FL  
Zip  
33131  
Country  
USA

3. Mailing Address  
c/o 1 SE 3rd Ave  
Suite, Apt. #, etc.  
STE 960  
City & State  
Miami, FL  
Zip  
33131  
Country  
USA

4. FEI Number  
65-1041696  
Applied For  
Not Applicable

5. Certificate of Status Desired  
8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
ROZENCWAIG, LESLIE ALAN  
ONE SE 3RD AVE, STE. 960  
MIAMI FL 33131

7. Name and Address of New Registered Agent  
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)  
3/12/02  
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.  
\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILINSKI, ABRAHAM 15801 NW 15TH AVE MIAMI FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300005348283--9 -04/25/02--01047--015 ****158.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLAINBAUM, MOSHE 15801 NW 15TH AVE MIAMI FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300005348283--9 -04/25/02--01047--016 *****5.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILINSKI, MOISES 15801 NW 15TH AVE MIAMI FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: SIGNATURE REQUIRED  
3/27/02 305-620-2082  
Date Daytime Phone #

CR2E034 (9/01)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 18, 2002

SOL TECH GROUP CORP.  
P.O.BOX 161179  
MIAMI, FL 33186

SUBJECT: SOL TECH GROUP CORP.  
Ref. Number: P99000056102

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Please be advised, we have received your annual report/uniform business report for the above corporation and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following:

Florida law does not allow an entity to serve as its own registered agent. Designate a registered agent, other than the entity, with a street address in Florida. The agent must sign if this is a change from the registered agent previously filed with this office.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner  
Senior Section Administrator

Letter Number: 502A00016148