

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90440 044 ***150.00

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DOCUMENT # P01000006238

1. Entity Name

L.A.G. PLASTIC CONTAINERS, INC.

Principal Place of Business

**1731 WEST 56TH TERRACE
HIALEAH FL 33012**

Mailing Address

**1731 WEST 56TH TERRACE
HIALEAH FL 33012**

2. Principal Place of Business

1671 W. 38 PL # 1403

3. Mailing Address

1671 W. 38 PL

Suite, Apt. #, etc.

1403

Suite, Apt. #, etc.

1403

City & State

Hialeah FL

City & State

Hialeah FL

Zip

33012

Country

U.S.A

Zip

33012

Country

USA

4. FEI Number

65-1073093

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MENENDEZ, MIRIAM

1731 WEST 56TH TERRACE

HIALEAH FL 33012

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)

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

TITLE **PD** ☒ Delete
NAME **RODRIGUEZ, LUIS D**
STREET ADDRESS **1731 WEST 56TH TERRACE**
CITY-ST-ZIP **HIALEAH FL 33012**

TITLE **VD** ☒ Delete
NAME **MENENDEZ, MIRIAM**
STREET ADDRESS **1731 WEST 56TH TERRACE**
CITY-ST-ZIP **HIALEAH FL 33012**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **MIRIAM MENENDEZ**
STREET ADDRESS **1671 W. 38 PL # 1403**
CITY-ST-ZIP **Hialeah FL, 33012**

TITLE **VD** ☒ Change ☐ Addition
NAME **RODRIGUEZ, LUIS D**
STREET ADDRESS **1671 W. 38 PL # 1403**
CITY-ST-ZIP **Hialeah FL, 33012**

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

MIRIAM MENENDEZ

4/1/02

(786) 286-0785

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)