2002 UNIFORM BUSINESS REPORT (UBR) 05-01-2002 91479 041 \*\*\* 150.00 DOCUMENT # P01000042699 FILED 1. Entity Name PACK & SHIP ETC, INC. 02 AUG 15 AH 9:00 SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 10018 WEST MCNAB ROAD 10018 WEST MCNAB ROAD TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE-WYCHE, DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 5500 SW 7TH PLACE MARGATE FL 33068 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F NAME ☐ Change Addition MOORE-WYCHE, DEBORAH NAME STREET ADDRESS 5500 SW 7TH PLACE STREET ADDRESS CITY-ST-72 MARGATE FL 33068 CITY-ST-7IP TITLE Delete TITLE NAME ☐ Change: ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete\_ TITLE Change . Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Defete TITLE MME ☐ Addition NAME TREET ADDRESS STREET ADDRESS ATY-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 fine 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 the corporation of the corporation or an attachment with an address, with all other like empowered.

SIGNATURE:

August 12, 2002

John Street

Divisions of Incorporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Pack & Ship etc., Inc. Document # P01000042699

To whom it may concern:

Please be advised that on April 15, 2002 I sent my information in for the 2002 Uniform Business Report. I did not enclose my FEI number on the original. They returned a copy to me, I filled in the necessary information and returned immediately.

As of this date, I have not been filed. I phoned your office and was instructed to write this letter with another copy of the form and I ask that any additional fees be waived. I appreciate your help.

Thank you,

Deborah Moore-Wyche Pack & Ship etc., Inc. -V# 1214-