

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**



DOCUMENT # P01000078291

1. Entity Name

RC PAK, INC.

APPROVED
AND
FILED

'05 APR 20 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1526 Beechwood Court

3. Mailing Address
same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Dunedin, Florida

City & State

Zip
34698

Country
United States

Zip

Country

REINSTATEMENT
DO NOT WRITE IN THIS SPACE

02-05
MRS

4. FEI Number
59-3738332

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City
Miami

FL
Zip Code
33145

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. I am familiar with, and accept the obligations of registered agent of SPIEGEL & UTRERA, P.A.

SIGNATURE By:

Natalia Utrera
Natalia Utrera, Vice President

4/19/05

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD Ronald M. Carlson
1526 Beechwood Court
Dunedin, Florida 34698

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200054222152
05/10/05--01077--004 **600.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD Elinor J. Carlson
1526 Beechwood Court
Dunedin, Florida 34698

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald M. Carlson

4/19/05

Date

Daytime Phone

282

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

1. Ronald M. Carlson is the President of RC PAK, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 4 October 2002.
3. That the Corporation failed to file its 2002, 2003, 2004, 2005 Annual Report or pay the 2002, 2003, 2004, 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002, 2003, 2004, 2005 Annual Report fees and the filing of its 2002, 2003, 2004, 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. RC PAK, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 15 day of April, 2005

FURTHER, AFFIANT SAYETH NOT

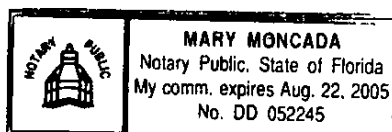
RC PAK, INC.

By: _____

Ronald M. Carlson, President

SWORN AND SUBSCRIBED

before me this 15 day of April, 2005



Notary Public, State of Florida at Large

Printed Name: MARY MONCADA
Commission Expires: _____