

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000018541

1. Entity Name
PACKAGING CONCEPTS & DESIGN, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUN -9 AM 11:23

Principal Place of Business
22150 ALTONA DR
BOCA RATON FL 33428

Mailing Address
22150 ALTONA DR
BOCA RATON FL 33428



2. Principal Place of Business
3301 NW 22nd Terrace 100F
Suite, Apt. #, etc.

3. Mailing Address
3301 NW 22nd Terrace 100F
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Pompano Beach
Zip
33069
Country
BLAWARD

City & State
Pompano Beach FL
Zip
33069
Country
BLAWARD

4. FEI Number
30-0044559
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
HUGHES, SCOTT
22150 ALTONA DR
BOCA RATON FL 33428

7. Name and Address of New Registered Agent
Name
KENNETH RICHARDSON
Street Address (P.O. Box Number is Not Acceptable)
3301 NW 22nd Terrace #100F
City
Pompano Beach FL Zip Code
33069

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.

SIGNATURE KENNETH RICHARDSON 1-10-03
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGHES, SCOTT		NAME	KENNETH RICHARDSON	
STREET ADDRESS	22150 ALTONA DR		STREET ADDRESS	3301 NW 22nd Terrace 100F	
CITY-ST-ZIP	BOCA RATON FL 33428		CITY-ST-ZIP	Pompano Beach FL 33069	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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 Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: KENNETH RICHARDSON 1-10-03 954 478-9550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

2 of 2

PACKAGING CONCEPTS & DESIGN

May 20, 2003

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Pat Bailey
From: Audrey Richardson
Regarding: Debit Memo# 33523-E

I did not receive the notice that advised me of a returned check and of your intent to dissolve in 60 days.

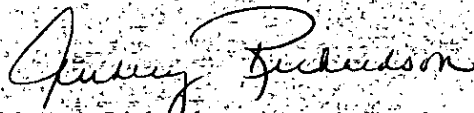
Therefore, I am requesting a waiver of the reinstatement fee and penalty. I have enclosed a money order in the amount of \$165.00 as requested.

Please note that we have moved and our new address is as follows:

1620 SW 5th Court
Pompano Beach, Florida 33069

Thanking you in advance for your cooperation regarding this matter.

Sincerely yours,



Audrey Richardson