

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *P11265*

1. Entity Name
VAL-PAK DIRECT MARKETING SYSTEMS, INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State
04-22-2000 90112 013 ***150.00

Principal Place of Business
COX ENTERPRISES, INC.
CORPORATE TAX DEPT.
1400 LAKE HEARN DRIVE
ATLANTA, GA 30319

Mailing Address
COX ENTERPRISES, INC.
CORPORATE TAX DEPT.
1400 LAKE HEARN DRIVE
ATLANTA, GA 30319

00070788

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2713628

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
CSC
1201 HAYS ST.
TALLAHASSEE, FL 32301

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, 2000 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		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - 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 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: *Preston B. Barnett*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESTON B. BARNETT
VICE PRESIDENT - TAX *4/7/2000* *404-843-5000*
Date Daytime Phone #

CR2E034 (9/99)

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Dir / Off by Company Work	Val-Pak Direct Marketing Systems, Inc.	4/5/2000
Address		

Title	Name
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Directors

Brian G Cooper

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

William B Disbrow

8605 Largo Lakes Drive
Largo, FL 33773
USA
.....

Jay R Smith

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Officers

President

Joseph H Bourdow

8605 Largo Lakes Drive
Largo, FL 34643
USA
.....

Vice President

Preston B Barnett

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

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**Dir / Off by Company Work
Address**

Val-Pak Direct Marketing Systems, Inc.

4/5/2000

Title

Name

Vice President

Brian G Cooper

1400 Lake Hearn Drive, NE

Atlanta, GA 30319

USA
.....

Vice President

Jay R Smith

1400 Lake Hearn Drive, NE

Atlanta, GA 30319

USA
.....

Secretary

Andrew A Merdek

1400 Lake Hearn Drive

Atlanta, GA 30319

USA
.....

Treasurer

Charles B Solomon

1400 Lake Hearn Drive

Atlanta, GA 30319

USA
.....