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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P13501

P&O CONTAINERS (AGENGIES) INC.

FILED

Jan 30 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address ONE MEADOWLANDS PLAZA ONE MEADOWLANDS PLAZA EAST RUTHERFORD NJ 07073 EAST RUTHERFORD NJ 07073 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/06/1987 2. Principal Place of Business 2a. Mailing Address Applied For 22-2785152 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation owes or has paid the current year Intangible Yes Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typind or printed name of registered agent and fit of applicable (NOTE: Registered Agent signature required when reinstaling) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE Change 1.1 TITLE Addition TITLE RANKIN, C. J. 1,2 NAME NAME ONE MEADOWLANDS PLAZA STREET ADDRESS 1.3 STREET ADDRESS RUTHERFORD NJ CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change TITLE 2.1 TITLE Addition CONNARD, CARBOLL S. NAME 2.2 NAME Peter J. Dingemans ONE-MEADOWLAND PLAZA STREET ADDRESS 2.3 STREET ADDRESS One Meadowlands Plaza E. RUTHERFORD NJ CITY-ST-ZIP 2.4 CITY-ST-ZIP E.Rutherford. NJ DELETE Change Addition 3.1 TITLE TITLE SHAHBAZIAN, P. L. NAME 3.2 NAME ONE MEADOWLAND PLAZA STREET ADDRESS 3.3 STREET ADDRESS E. RUTHERFORD NJ CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE BISHOP, STEPHEN NAME 4. 2 NAME ONE MEADOWLANDS PLAZA STREET ADDRESS 4.3 STREET ADDRESS E. RUTHERFORD NJ CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change noithhA TITLE 5.1 Tille NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-7IP

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my graphature 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 12 or Block 13 if changed, or on an attachment with an address.