## FILED -2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State P15426 **DOCUMENT #** 1. Entity Name 05-27-2002 90472 045 \*\*\*150 00 CUSTOM PACKAGING SERVICES, INC. Mailing Address Principal Place of Business 427 EVERNIA STREET 427 EVERNIA STREET WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State FEI Number 59-2803895 City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRECHER, NICHOLAS M Street Address (P.O. Box Number is Not Acceptable) 219 S DIXIE HWY WEST PALM BEACH FL 33401 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE NAME GRAND, PAUL NAME STREET ADDRESS **108 FOREST GLEN** STREET ADDRESS CITY-ST-ZIP HIGHLAND PARK NJ CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME BRECHER, NICHOLAS M. NAME STREET ADDRESS 219 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME COHEN, GERALD NAME STREET ADDRESS 950 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME

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 all other like empowered. changed, or on an attachment with an address, will

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