

FILED

00 JUL 17 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P18080**
1. Entity Name
Continental Plastic Containers, Inc.

Principal Place of Business
Dallas, Texas
Mailing Address
2515 McKinney Ave
Suite 1200
Dallas, Texas 75201

2. Principal Place of Business
Suite, Apt. #, etc.
3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip
Country

4. FEI Number
06-1056158
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
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 _____ (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) ☐



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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/99)

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 Robert G. Latham Robert G. Latham 4/27/00 (214) 303-3644
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CONTINENTAL PLASTIC CONTAINERS, INC.**OFFICERS**

Co-Chairman	Donald J. Bainton	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Co-Chairman	Gregg L. Engles	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice Chairman	Peter M. Bernon	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Senior Vice President and Chief Financial Officer	Timothy W. Brasher	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President & Treasurer	Brian Ketcham	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President and Assistant Secretary	Stephen Bermas	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	J. A. Zubillaga	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	John S. Roesch	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	David M. Stulman	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	Ron Justice	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	Hank Carter	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Vice President	Robert G. Latham	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Secretary	Michelle P. Goolsby	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Assistant Secretary	Angela B. Miró	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201

BOARD OF DIRECTORS

Donald J. Bainton	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Peter M. Bernon	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201
Gregg L. Engles	2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201



July 10, 2000

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

Dear Sir or Madam:

Re: Continental Plastic Containers, Inc.
FEIN: 06-1056158
Florida Department of State Ref. No.: P18080

On June 26, 2000, we received your notice dated June 16, 2000 (copy attached) acknowledging receipt of the 2000 Uniform Business Report ("UBT") with \$150 filing fee for Continental Plastic Containers, Inc. ("CPCI"). CPCI was a third tier subsidiary of Suiza Foods Corporation until its merger with Consolidated Container Company, LLC on July 2, 1999. Your notice stated that the 2000 UBT for CPCI had not been filed since it had not been accompanied by the appropriate filing fee of \$550 (\$150 plus \$400 in late fees).

We believe that your June 16 notice was issued in error and respectfully request that the 2000 UBT for CPCI be accepted as correctly and timely filed. Enclosed is a copy of the U.S. Postal Receipt for Certified Mail as evidence that CPCI's 2000 UBT was timely filed on April 29, 2000, pursuant Title XXXVI, Sec. 607.1622(2) of the laws of Florida. Sec. 607.1622(2) states: *Proof to the satisfaction of the Department of State that on or before May 1 such report was deposited in the United States mail in a sealed envelope, properly addressed with postage prepaid, shall be deemed compliance with this requirement.*

If you have any questions or require further information, please do not hesitate to contact me at (214) 303-3644.

Sincerely,

Debra E. Putnam
Manager, State & Local Tax

/ckk

Enclosures