

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90043 047 ***150.00

DOCUMENT # P26844

1. Corporation Name

DART CONTAINER CORPORATION OF CALIFORNIA

Principal Place of Business

500 HOGSBACK ROAD
MASON MI 48854

Mailing Address

500 HOGSBACK ROAD
MASON MI 48854-9547
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1989

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

4. FEI Number

38-2592818

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DART, WILLIAM A
1952 FIELD ROAD
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME DART, WILLIAM A
STREET ADDRESS 1952 FIELD ROAD
CITY-ST-ZIP SARASOTA FL 34231

TITLE VD ☐ DELETE
NAME DART, ROBERT C
STREET ADDRESS GARRETT'S LANE CRADLEY HEATH
CITY-ST-ZIP WARLEY W MIDLANDS EN B64 5

TITLE S ☐ DELETE
NAME LAMMERS, JAMES D
STREET ADDRESS 820 BEECH ST
CITY-ST-ZIP EAST LANSING MI 48823

TITLE T ☐ DELETE
NAME MYERS, WILLIAM L.
STREET ADDRESS 2509 WOODVIEW DRIVE
CITY-ST-ZIP LANSING MI 48911

TITLE PD ☐ DELETE
NAME DART, KENNETH B
STREET ADDRESS N SOUND ROAD P O BOX 31372 N/A
CITY-ST-ZIP GRAND CAYMAN CA

TITLE D ☐ DELETE
NAME DART, CLAIRE T.
STREET ADDRESS 1952 FIELD RD
CITY-ST-ZIP SARASOTA FL 34231

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS N. SOUND RD. P.O. BOX 31363 SMB
2.4 CITY-ST-ZIP GRAND CAYMAN, CAYMAN ISLAND B.W.I.

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 500 HOGSBACK RD.
3.4 CITY-ST-ZIP MASON, MI 48854-9547

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 500 HOGSBACK RD.
4.4 CITY-ST-ZIP MASON, MI 48854-9547

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS N. SOUND RD. P.O. BOX 31372 SMB
5.4 CITY-ST-ZIP GRAND CAYMAN, CAYMAN ISLAND B.W.I.

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM L. MYERS

3/23/99
Date

(517) 676-3803
Daytime Phone #

CR2E034 (11/98)

0627087