

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P35777**

1. Entity Name
VAL-PAK FRANCHISE OPERATIONS, INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90118 028 ***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**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-1960220	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
**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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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**
VICE PRESIDENT - TAX
Date: **4/7/2000** Daytime Phone #: **404-843-5000**

CR2E034 (9/99)

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HP35777
642902

Dir / Off by Company Work
Address

Val-Pak Franchise Operations, Inc.

4/5/2000

Title

Name

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 Franchise Operations, Inc.

4/5/2000

Title	Name
Vice President	Brian G Cooper 721 727
	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