2000 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supp of the corporation or the rece

FRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P93000018642 Jan 19, 2000 8:00 am Secretary of State COMPENSATION PACKAGING PLUS CORPORATION 01-19-2000 90132 007 ***150.00 Mailing Address Principal Place of Business 14884 EQUESTRIAN WAY 14884 EQUESTRIAN WAY WEST PALM BEACH FL 33414 WEST PALM BEACH FL 11768-2621 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0392267 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHOENFELD, LEONARD Street Address (P.O. Box Number is Not Acceptable) 14884 EQUESTRIAN WAY WEST PALM BEACH FL 33414 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 Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE SCHOENFELD, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 14884 EQUESTRIAN WAY CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33414 ☐ Addition Change ☐ Delete TITLE TITI F SCHOENFELD, NORMAN NAME NAME STREET ADDRESS 4162 CASTERSON COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLEASANTON CA Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP polled with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the Information tal 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 ustee effipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information