2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 13, 2000 8:00 am DOCUMENT # P93000071986 **Secretary of State** PACKAGING EQUIPMENT SPECIALISTS, INC. 03-13-2000 90043 031 ***150.00 Mailing Address Principal Place of Business 3705 CENTURY BLVD 3705 CENTURY BLVD LINIT 4 LAKELAND FL 33811-1395 LAKELAND FL 33811 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE. Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0442307 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUSH, PHILIP H Street Address (P.O. Box Number is Not Acceptable) 101 FLORIDA AVE S LAKELAND FL 33801 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 11. Change ■ Addition ☐ Delete TITLE TITLE BROWN, DOUGLAS R NAME STREET ADDRESS STREET ADDRESS 222 MARCUM TRACE DR CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Change ■ Addition TITLE Delete TITLE NAME BROWN, JOSEPH M NAME STREET ADDRESS 2926 FORRESTGREEN DR. SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKÉLAND FL Delete ☐ Change ☐ Addition TITLE BROWN, JANET P NAME NAME STREET ADDRESS 222 MARCUM TRACE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME

13. Thereby certify that the information supplied with this filling 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 resolver or trustee empowered to exocute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee emchanged, or on an attachment with an address الallother empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

2-7-00 863644494)