FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2000 8:00 am Secretary of State DOCUMENT # **P94000023859** 03-06-2000 90072 001 ***158.75 ^^4ERICAN PROMOTIONAL PACKAGING, INC. াননা Place of Business Mailing Address 103 CORNELIA STREET CORNELIA STREET FLOOR NJ 07005 SECOND FLOOR BOONTON NJ 07005-1709 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3236748 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL . 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete SEVERINO, JOSEPH D NAME AME STREET ADDRESS TREET ADDRESS 148 RIDGEVIEW PLACE CITY-ST-ZIP ITY-ST-ZIP **BOONTON NJ** Change Addition ☐ Delete TITLE TLE NAME AME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP Addition Change ☐ Delete NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP Change Addition TITLE ☐ Delete NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP 3. I hereby 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 receiver or trustee empowered to execute this report as required by Chapter 60.7 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