FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 17, 2002 8:00 am Secretary of State P94000031896 DOCUMENT # 1. Entity Name 09-17-2002 90113 001 *1.650.00 AUTOPAK INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 994 WX 1265 NW 22ND STREET 1265 NW 22ND STREET MIAMI FL 33142 **MIAMI FL 33142** HS 2. Principal Place of Business 3. Mailing Address 1335 NW 21 TERRATE 1200 NE MIAMI GARDENS BRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BAY # 1015W City & State Applied For City & State 4. FEI Number 65-0489385 FL NORTH MIAMI BEACH Not Applicable MIMI Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33179 U 5A USA Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ARTHUR, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 9061 SW 156 ST APT, A115 **MIAMI FL 33157** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Ta requirement and elects to do so. (See criteria on back) After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ARTHUR, ROBERT A NAME NAME STREET ADDRESS 9041 SW 156TH ST., APT B221 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL TITLE C ☐ Delete TITLE Change ☐ Addition NAME ARTHUR, ROBERT A NAME STREET ADDRESS STREET ADDRESS 9041 SW 156TH ST, APT B221 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attack then twith an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

WELT CONTURE PROSESSINED ARTHUR

☐ Delete

☐ Delete

9/10/2002

(305) 324-2690

Daytime Phone #

☐ Change

Change

Addition

Addition

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32F034 (4/02)