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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90049 005 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000073551

1. Corporation Name

EASTERN SEABOARD PACKAGING FLA, INC.

Principal Place of Business

7576 BROKERAGE DRIVE
ORLANDO FL 32809
US

Mailing Address

56 LOWLAND ST
HOLLISTON MA 01746

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1994

4. FEI Number

59-3267325

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

O'HARA, ROBERT T
7576 BROKERAGE DR.
ORLANDO FL 32809

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NONE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPTC ☐ DELETE
NAME HOLCOMB, NIKKI C
STREET ADDRESS 17421 STAYSAIL COURT
CITY-ST-ZIP CORNELIUS NC

TITLE DP ☐ DELETE
NAME O'HARA, ROBERT T
STREET ADDRESS 304 FOX SQUIRREL LANE
CITY-ST-ZIP LONGWOOD FL

TITLE DAC ☐ DELETE
NAME GARVEY, DANIEL
STREET ADDRESS 5021 BOULWARE COURT
CITY-ST-ZIP CHARLOTTE NC

TITLE D ☐ DELETE
NAME TRELEGAN, JEFFREY P
STREET ADDRESS 3 BLUE HERON COURT
CITY-ST-ZIP MEDWAY MA

TITLE D ☐ DELETE
NAME CAPEN, CHARLES
STREET ADDRESS 18 PINE BOULEVARD
CITY-ST-ZIP MEDFORD NJ

TITLE AC ☐ DELETE
NAME GLASHEEN, PAUL
STREET ADDRESS 41 RAE AVE
CITY-ST-ZIP NEEDHAM MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)