## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 31, 2000 8:00 am Secretary of State DOCUMENT # **P94000082273** 1. Entity Name SOLAR PACKAGING CORP. 01-31-2000 90107 031 \*\*\*158.75 Mailing Address Principal Place of Business 4950 N.W. 165 ST. 4950 N. W. 165 ST. MIAMI FL 33014 MIAMI FL 33014-6323 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0558228 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Náme DORNBUSCH, JAIME Street Address (P.O. Box Number is Not Acceptable) 4920 N.W. 165TH STREET MIAMI LAKES FL 33014 Zin 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Change Addition . D TITLE ☐ Delete TITLE NAME HANKS, ROBERT NAME MYERS, RUSSELL R STREET ADDRESS ONE BOSTON PALCE, SUITE 2100 STREET ADDRESS 300 NORTH GREENE STREET, SUITE 2100 CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** GREENSBORO, NC 27401 Addition ☐ Change ☐ Delete TITLE TITLE DORNBUSCH, JAIME NAME NAME GRAY, STEVEN STREET ADDRESS STREET ADDRESS 4920 N.W. 165TH STREET 270 CONGRESS STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33104 BOSTON, MA 02210 F Change --- Addition -- - -- Delete - قر -- خوا ·TITLE: GARAZI, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 4920 N.W. 165TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33104 ☐ Change ☐ Addition Delete TITLE TITLE NAME MACLEAN, RICHARD T NAME STREET ADDRESS STREET ADDRESS 2530 NATIONSBANK PLAZA CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28288** TITLE ☐ Addition ☐ Delete TITLE NAME LUNDGREN, ROBERT NAME STREET ADDRESS STREET ADDRESS 14545 SW 79 COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33158** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

SIGNATURE:

1/21/00 (305)621-555