2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000028946 **Secretary of State** 1. Entity Name 02-04-2002 90109 050 ***150.00 PLATINUM PACKAGING PRODUCTS, INC. Principal Place of Business Mailing Address 3301 N.W. 22ND TERRACE 3301 N.W. 22ND TERRACE SUITE 100F SHITE 100F POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 78-4106031 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name RICHARDSON, KENNETH Street Address (P.O. Box Number is Not Acceptable) 22150 ALTONA AVENUE **BOCA RATON FL 33428** 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, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS-\$150.00__-10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) Addition ☐ Change TITLE ☐ Delete TITLE RICHARDSON, KENNETH NAME NAME CR2E034 16711 COLLINS AVE #1208 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-7/P ☐ Addition TITLE Change □ Detete TITLE RICHARDSON, AVDROY NAME NAME STREET ADDRESS 16711 COLLINS AVE #1208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 ☐ Change ☐ Addition TITLE Dělete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

AUDREY S. RICHARDSON 1-17-03

FILED

Feb 04, 2002 8:00 am