

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000055726 (0)  
1. Corporation Name  
UNIVERSAL PACKAGING EQUIPMENT & PARTS, INC.

Principal Place of Business

6073 N.W. 167TH ST.  
SUITE C6  
MIAMI LAKES FL 33015

Mailing Address

6073 N.W. 167TH ST.  
SUITE C6  
MIAMI LAKES FL 33015

FILED  
Aug 31 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/17/1995

4. FEI Number

65-0604958

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

HOAR, ROBERT M  
9284 SW 212TH TERR  
MIAMI FL 33189

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD  
NAME HOAR, PETER  
STREET ADDRESS 9284 SW 212TH TER  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE PD  
NAME GONSALVES, NOEL O  
STREET ADDRESS 15920 SEDGWICK CIRCLE S  
CITY-ST-ZIP DAVE FL

☐ DELETE

TITLE MD  
NAME HOAR, MATTHEW ROBERT  
STREET ADDRESS 9284 SW 212TH TERR MIAMI, FL  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE STD  
NAME GONSALVES, MEGAN  
STREET ADDRESS 15920 SEDGWICK CIRCLE S  
CITY-ST-ZIP DAVE FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

300002629583

-09/01/98--01006--005

\*\*\*158.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.

SIGNATURE

3/1/08

305-821-5001

CR2E034 (5/98)



## Universal Packaging Equipment & Parts Inc.

6073 N.W. 167th Street • Suite C-6 • Miami Lakes Fl. 33015

Phone: (305) 821-5001 • Fax: (305) 821-7147

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Robert Hoar  
Universal Packaging  
Equipment & Parts, Inc.  
July 6, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: 65-0604958]

To Whom It May Concern,

I advised one of your representatives via telephone that the first notice for filing the annual report was never received by our company.

I was subsequently advised to write this letter explaining that we never received notice number one and to go ahead and pay the original filing fee of \$150.00 which has been applied along with Certificate of Status fee.

Sincerely,

Robert Hoar

Manager