2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000055726** Jan 12, 2000 8:00 am Secretary of State UNIVERSAL PACKAGING EQUIPMENT & PARTS, INC. 01-12-2000 90108 048 ***158.75 Principal Place of Business Mailing Address 6073 N.W. 167TH ST. 6073 N.W. 167TH ST. SUITE C6 SUITE C6 MIAMI LAKES FL 33015-4330 MIAMI LAKES FL 33015 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0604958 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. HOAR, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 9264 SW 212TH TERR **MIAMI FL 33189** Zip 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P/D Change Addition TITI F ርጉ ቦኋ □ Delete TITLE HOAR, PETER Hoar Peter 9264'swalam Ter NAME NAME STREET ADDRESS STREET ADDRESS 9264 SW 212TH TER CITY-ST-ZIP CITY-ST-7IP MIAMI FL ani. FL Change □ Addition 母 STD ☐ Delete TITLE d Gonsalves, Noel O. GONSALVES, NOEL O NAME NAME STREET ADDRESS 15920 Sedgevick Circle S. 15920 SEDGEWICK CIRCLE S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition Delete NAME HOAR, MATTHEW ROBERT NAME STREET ADDRESS STREET ADDRESS 9264 SW 212TH TERR MIAMI,FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition M Delete TITLE GONSALVES, MEGAN-NAME STREET ADDRESS STREET ADDRESS 15920 SEDGWYCK CIBCL E-\$ CITY-ST-ZIP CITY-ST-ZIE DAVE FL TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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