

2000 UNIFORM BUSINESS REPORT (UBR)

1/26/00-90130-044 \$158.75-\$158.75

DOCUMENT # P96000026737

1. Entity Name

RIVERWOOD HOLDINGS, INC.

Principal Place of Business

351 NORTH ST RD 7
STE 300
PLANTATION FL 33317
US

Mailing Address

351 NORTH ST RD 7
STE 300
PLANTATION FL 33317-2859
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0662982

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Judy PERLIN

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

351 N. STATE ROAD 7

Suite 300

City

Plantation

FL

Zip Code
33317

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	PERLIN, JUDY L	
STREET ADDRESS	7796 MANDARIN DR	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE	ST	☒ Delete
NAME	SCHLIN, RALPH	
STREET ADDRESS	4911 NW 104 AVE	
CITY-ST-ZIP	TAMARAC FL	
TITLE	D	☐ Delete
NAME	BALZANO, CORY	
STREET ADDRESS	7796 MANDARIN DR	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE	D	☐ Delete
NAME	BALZANO, TARA	
STREET ADDRESS	7796 MANDARIN DR	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Add
NAME	7796 NW 104 AVE	
STREET ADDRESS	TAMARAC	
CITY-ST-ZIP	FL 33406	
TITLE	SECRETARY	☒ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President	☒ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Add
NAME		
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:

Judy Perlin Pres Judy Perlin

1/18/00 901792120 Ext 221
Date Daytime Phone #

00 MAR -1 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80007707



DO NOT WRITE IN THIS SPACE