


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 24 AM 9:49

PROFIT CORPORATION ANNUAL REPORT 2000				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000028959 1. Corporation Name Packaging & Specialty Equipment International Inc.					
Principal Place of Business 2476 Coral Ridge Circle Melbourne, FL 32935			Mailing Address 2476 Coral Ridge Circle Melbourne, FL 32935		
3. Date Incorporated or Qualified					
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-3371755	
21		26		Applied for	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Country		29	
24		25		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
Douglass A. Person, CPA. PA 1790 Hwy A1A, Suite 211 Satellite Beach, FL 32937			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 <i>[Signature]</i> DATE 9/14/07 (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE VP <input type="checkbox"/> DELETE			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME Rondin-Molina, Gustavo			1.1 TITLE		
STREET ADDRESS 2746 Coral Ridge Circle			1.2 NAME		
CITY-ST-ZIP Melbourne, FL 32935			1.3 STREET ADDRESS 000004618790--2		
			1.4 CITY-ST-ZIP -10/01/01--01089--005		
			***1300.00 ***1300.00		
			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE <input type="checkbox"/> DELETE			2.1 TITLE		
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS 000004618790--2		
CITY-ST-ZIP			2.4 CITY-ST-ZIP -10/01/01--01089--006		
			*****50.00 *****50.00		
			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE <input type="checkbox"/> DELETE			3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
			4.1 TITLE		
			4.2 NAME		
			4.3 STREET ADDRESS		
			4.4 CITY-ST-ZIP		
			5.1 TITLE		
			5.2 NAME		
			5.3 STREET ADDRESS		
			5.4 CITY-ST-ZIP		
			6.1 TITLE		
			6.2 NAME		
			6.3 STREET ADDRESS		
			6.4 CITY-ST-ZIP		

14. 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 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: *[Signature]*

8/27/01

CR2E034 (10/97)