2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 04, 2000 8:00 am Secretary of State DOCUMENT # **P96000040762** 1. Entity Name F-PACK INTERNATIONAL, INC. 02-04-2000 90070 014 ***150.00 Principal Place of Business Mailing Address 515 MADISON AVE 515 MADISON AVE 21ST FLOOR 21ST FLOOR 00072701 NEW YORK NY 10022 NEW YORK NY 10022-5403 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0664954 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD WIDE CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1 FINANCIAL PLAZA #2626 FT. LAUDERDALE FL 33394 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 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 ☐ Addition TITLE ☐ Delete TITLE ☐ Change POLLAND, MILTON NAME NAME STREET ADDRESS 230 PARK AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10169** CITY-ST-ZIP PD \ ☐ Change ☐ Addition TITLE ☐ Delete TITLE RAMETRA, SURINDER NAME STREET ADDRESS 230 PARK AVE. STREET ADDRESS CITY_ST_ZIP CITY_ST_ZIP **NEW_YORK_NY_10169** Delete The Change Addition TITLE TITLE POPE, DOMINICK NAME NAME STREET ADDRESS 195 10TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 1011 Delete ☐ Change ☐ Addition TITLE TITLE SNUPPES, MICHELLE P NAME NAME STREET ADDRESS STREET ADORESS 195 10TH AVE CITY-ST-ZIF CITY-ST-ZIP **NEW YORK NY 1011** TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 Inpowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR DIRECTOR

1-14-2000

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