FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 27, 2002 8:00 am P96000040762 DOCUMENT # Secretary of State 1. Entity Name F-PACK INTERNATIONAL, INC. 01-27-2002 90003 040 ***163.75 Mailing Address Principal Place of Business 515 MADISON AVE 515 MADISON AVEV NY 10022, 3. Mailing Address 2. Principal Place of Business 50 JAMIAMI TRAIL NO DO NOT WRITE IN THIS SPACE 202 202 Applied For 4. FEI Number 65-0664954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WORLD WIDE CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1 FINANCIAL PLAZA #2626 FT. LAUDERDALE FL 33394 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE POLLAND, MILTON NAME NAME 230 PARK AVE. STREET ADDRESS STREET ADDRESS **NEW YORK NY 10169** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE RAMETRA, SURINDER NAME NAME STREET ADDRESS 230 PARK AVE. STREET ADDRESS NEW YORK NY 10169 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE POPE, DOMINICK NAME NAME STREET ADDRESS 195 10TH AVE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 1011** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME SNUPPES, MICHELLE P NAME 195 10TH AVE STREET ADDRESS STREET ADDRESS **NEW YORK NY 1011** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.