2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am & Secretary of State P96000046747 **DOCUMENT #** C-MAC PACKAGING SYSTEMS, INC. 05-13-2002 90073 038 ***150.00 Principal Place of Business Mailing Address 1601 HILL AVE. 1601 HILL AVE. WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 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 65-0679656 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 **BYK, ANTHONY** Street Address (P.O. Box Number is Not Acceptable) 1601 HILL AVE. **WEST PALM BEACH FL 33407** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE. ☐ Addition **Change** BYK, ANTHONY Byk, Anthony NAME NAME 1601 HILL AVE. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach FL 33407 D,S TITLE Delete TITI F ☐ Change Addition NAME WOOD, DENNIS NAME Aeschliman, Robert STREET ADDRESS 1010 SHERBROOKE QUEST STREET ADDRESS 847 Gibraltar Drive, Bldg 5 MONTREAL QU CITY-ST-ZIF CITY-ST-ZIP Milpitas CA 95035 Delete TITLE ☐ Change **Addition** Leuna, Julio PROVENCHER, MICHAEL NAME 847 Enbralter Drive, Bldg5 1010 SHERBROOKE QUEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL QU CITY-ST-ZIP Milpitas CA 95035 **VPCF X** Delete TITLE TITLE Change ☐ Addition MICHAUD, CLAUDE NAME NAME STREET ADDRESS 1010 SHERBROOKE WEST 1610 STREET ADDRESS CITY-ST-ZIE MONTREAL, QUEBEC CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS 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.

FILED

CR2E034 (9/01)