2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000080751** May 04, 2000 8:00 am Secretary of State 1. Entity Name GLOBAL PACK, INC. 05-04-2000 90223 031 ***150.00 Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE STE 805 601 BRICKELL KEY DRIVE STE 805 MIAMI FL 33131-2649 **MIAMI FL 33131** 3. Mailing Address 2. Principal Place of Business 16400 NW 15th Ave 16400 NW 15th Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0844981 Miami, FL Miami, FL Not Applicable Country \$8.75 Additional Country ^{Zi}3169 33169 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Manuel Gomez ALLEN & GALEGO Street Address (P.O. Box Number is Not Acceptable) 16400 NW 15th Avenue 601 BRICKELL KEY DRIVE STE 805 MIAMI FL 33131 ^{Zi}33969 Miami 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. Manuel Gomez (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE **PSD** ☐ Delete TITLE NAME GOMEZ, MANUEL NAME STREET ADDRESS STREET ADDRESS 170 OCEAN LN, 705 CITY-ST-ZIP CITY-ST-ZIP KEY BISCYANE FL ☐ Change ☐ Addition TITLE Delete TITLE NAME ALLEN, ROBERT N NAME STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DR, 805 CITY-ST-ZIP CITY-ST-ZIP MIAMIF L ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Statutés. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/00

(305) 693-1295

9

Daytime Phone #