2000 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2000 8:00 am Secretary of State DOCUMENT # P97000053172 STAR PAK, INC. 04-28-2000 90063 027 ***150.00 Principal Place of Business Mailing Address 6601 LYONS ROAD 6601 LYONS ROAD COCONUT CREEK FL 33073 COCONUT CREEK FL 33073-3630 B0077974 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0759655 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 💌 🖀 🗀 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent വാഗി SMITH, CHAPMAN L ESQ Street Address (P.O. Box Number is Not Acceptable) **ELLIS, SPENCER & BUTLER** 4601 SHERIDAN STREET, SUITE 505 HOLLYWOOD FL 33021 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 (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 Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE POLVINALE-PIPER, SONYA MAME NAME STREET ADDRESS STREET ADDRESS 6601 LYONS ROAD, D-2 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 Change ☐ Addition ☐ Delete TITLE TITLE PIPER, THEODORE NAME STREET ADDRESS STREET ADDRESS 6601 LYONS ROAD, D-2 CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** ☐ Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🍃 ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 thistee 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 attactment with an address, with all other like empowered.

4/26/00 (954)426-5720