2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000102340** May 15, 2000 8:00 am Secretary of State MICON PACKAGING, INC. 05-15-2000 90159 003 ***150.00 Principal Place of Business Mailing Address 1985 CARROLL STREET 1985 CARROLL STREET **CLEARWATER FL 33765-1909** CLEARWATER FL 34625 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3480515 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Se critcuy (XChange Director + Delete NAME GUTHRIE, SARAH W NAME STREET ADDRESS STREET ADDRESS 1985 CARROLL STREET CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34625 DIRECTOR + PRESIDENT Change TITLE Delete TITLE NAME POPPLETON, JAY K NAME STREET ADDRESS 1985 CARROLL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34625 Delete DIRECTOR & CEE TITLE TITLE DESOTO, PETER NAME NAME 1985 Carroll Street STREET ADDRESS 175 GREEN ACRES STREET ADDRESS CLEONWOLL, FL 33765 CITY-ST-ZIP CITY-ST-ZIP **ELIZABETHVILLE PA 17023** IP FINANCE ☐ Delete TITLE TITLE JANET FASEN MYEN 1310 N HERCULES NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP CLEON WATER Delete Addition 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 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.

SIGNATURE MID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR