

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000108351

1. Entity Name
ACTION LABEL COMPANY, INC.

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90086 001 ***300.00

000075
AV

Principal Place of Business

240 POWER COURT
SUITE 132
SANFORD FL 32771

Mailing Address

240 POWER COURT
SUITE 132
SANFORD FL 32771

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3488900

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND FL 32751

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SOTO, OSCAR 1650 FORREST AVE LONGWOOD FL 32801	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 lines empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/01 (407) 661-1177
Date Daytime Phone #

CR2E034 (5/01)

KANE AND KOLTUN

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

557 NORTH WYMORE ROAD

SUITE 100

MAITLAND, FLORIDA 32751

E-MAIL: lawoffices@kaneandkoltun.com

STEVEN H. KANE*
JEFFREY M. KOLTUN**
SUSAN VARKEY

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

TELEPHONE
(407) 661-1177

TELEFAX
(407) 660-6031

Attachment Doc# 797000108351
July 31, 2001 77187

Secretary of State
Bureau of Corporate Records
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Action Label Company, Inc.
National Pouch and Packaging Corporation

Dear Sir or Madam:

In connection with the annual filing of the above Corporations, we have enclosed
2001 Uniform Business Report for each Corporation.

As you discussed with my assistant Kim, neither Action Label Company, Inc. or
National Pouch and Packaging Corporation received the first notice of the 2001 Uniform
Business Report, which we ascertain was a result of relocating the Corporations'
administrative offices (both Corporations work out of the same office). Therefore, the
Corporations were not able to file the Reports in a timely manner which resulted in
additional late fees charged to each business. In that regard, we have enclosed a check in
the amount of \$300.00 made payable to Florida Department of State to cover the
reinstatement fees for both Corporations.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:kk
Enclosures

cc: Mr. Richard H. Jay