2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 23, 2000 8:00 am Secretary of State DOCUMENT # **P97000108790** 1. Entity Name PACKAGING ELECTRONICS & DEVICES CORP. 03-23-2000 90041 022 ***150.00 Mailing Address Principal Place of Business 16162 FLIGHT PATH DR 16162 FLIGHT PATH DR **BROOKSVILLE FL 34609** BROOKSVILLE FL 34609-6845 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2412903 Not Applicable Zip 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 Name WALASEK, STANLEY Street Address (P.O. Box Number is Not Acceptable) 16162 FLIGHT PATH DR **BROOKSVILLE FL 34609** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible - ﷺ FILE NOW!!! FEE IS \$150.00 منظمة -10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change Addition TITLE. WALASEK, STANLEY MAME NAME 7947 CHAUCER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGHILL FL 34607 ☐ Delete ☐ Change ☐ Addition TITLE TITLE WALASEK, STEVEN NAME NAME STREET ADDRESS 7660 JOMEL DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SPRINGHILL FL 34607 ☐ Change Addition ☐ Delete TITLE WALASEK, STUART NAME 4009 CASA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDO FL 34607 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP · · Delete : ☐ Change ■ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS

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 of instee emowered 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 of the corporation of the corporation of the corporation of the receiver of instead of the corporation of the corporation of the receiver of instead of the corporation of the corporation of the corporation of the receiver of instead of the corporation of the corporation of the corporation of the receiver of instead of the corporation of the corporation of the corporation of the receiver of instead of the corporation of th

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SERVATURE AND NAME OF PRINTING MARKE OF SIGNING OFFICES ON DIRECTOR

3/20/00

754 - 6001

Daytime Phone #