

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90346 025 ***158.75

DOCUMENT # P98000025798

1. Entity Name

INTERPACK INTERNATIONAL, INC.

Principal Place of Business

7258 N.W. 70th Street
Miami, Florida 33166

Mailing Address

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number 65-0820644

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

The Law Firm of John M. MacDaniel, P.A.
Two South Biscayne Blvd. Suite 2975
Miami, Florida 33131

7. Name and Address of New Registered Agent

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 \$150.00

After MAY 1, 2001 Fee will be \$550.00

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
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CITY - ST - ZIP ☐ Delete

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CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
RICARDO ARANDA/ President ☒ Change ☐ Addition
Two S. Biscayne Blvd.
Suite 2975
Miami, Florida 33131

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ 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 like empowered.

SIGNATURE:

Ricardo Aranda
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 (305) 374-0700

Date

Daytime Phone #

The Law Firm of

John M. MacDaniel, P.A.

ONE BISCAYNE TOWER
SUITE 2975
TWO S. BISCAYNE BLVD.
MIAMI, FLORIDA 33131
(305) 374-0700
FAX (305) 374-7087
e-mail: john@johnmacdaniel.com

BRASIL
Vicira De Souza Advogados Associados S/C
Av. Brig. Faria Lima, 1570 - 4 And - CJ. 41
Sao Paulo - Brasil 01452-001

VENEZUELA
Vallenilla, Blanco, Puncelles, Toro & Zozaya
Edificio Lex-Av. Libertador (El Rosal)
Apartado Postal No. 60407
Caracas-Venezuela

COLOMBIA
Obando-Cardenas
Calle 59 N. 5 - 30
Apartado Aereo 3000 Y 3001
Bogota-Colombia

Attachment
845125
P98000025798

April 30, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Interpack International, Inc. - Document # P98000025798

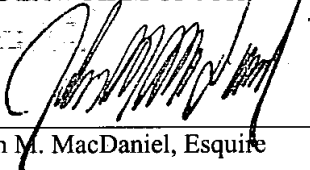
Dear Sir or Madam:

Please find enclosed the Annual Report for the year 2001 for the above referenced corporation, as well as check in the amount of \$ 158.75 for filing fees and Certificate of Status.

Your assistance to this matter is greatly appreciated.

Very truly yours,

THE LAW FIRM OF JOHN M. MACDANIEL, P.A.



John M. MacDaniel, Esquire

JMM/sc
Enclosures
cc: File