2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 07, 2000 8:00 am Secretary of State DOCUMENT # P98000051274 1. Entity Name PACKAGES PLUS, INC. 09-07-2000 90006 001 ***550.00 Principal Place of Business Mailing Address 768 RIVERSIDE DRIVE 768 RIVERSIDE DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 A0075544 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 94-1686094 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 3307 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. ☐ Change ☐ Addition ☐ Detete TITLE TITLE KLIEGMAN, DANIEL H NAME NAME STREET ADDRESS **768 RIVERSIDE DRIVE** STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP **CORAL SPRINGS FL 33071** TITLE Delete . Addition NAME KLIEGMAN, GLADYS NAME STREET ADDRESS **768 RIVERSIDE DRIVE** STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change BILE ROSE, KAREN W ASST. NAME NAME STREET ADDRESS STREET ADDRESS 768 RIVERSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C/TY-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.

WIEL H. KLIEGMAN 9-5-00 954-255.7447