2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P98000051274 1. Entity Name PACKAGES PLUS, INC. 04-30-2001 90424 040 ***150.00 Mailing Address Principal Place of Business 768 RIVERSIDE DRIVE 768 RIVERSIDE DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 94-1686094 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSE, KAREN W Street Address (P.O. Box Number is Not Acceptable) **768 RIVERSIDE DRIVE** CORAL GABLES FL 33071 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE KLIEGMAN, DANIEL H NAME NAME STREET ADDRESS 768 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Addition ☐ Change TITLE **D**elete TITLE NAME KLIEGMAN, GLADYS NAME STREET ADDRESS STREET ADDRESS 768 RIVERSIDE DRIVE CORAL SPRINGS FL 3307.1 CITY_ST-ZIP CITY-ST-ZIP President ■ Addition Delete TITLE TITLE Rose, Karen W. 768 Riverside Dr. ROSE, KAREN W ASST. NAME NAME STREET ADDRESS STREET ADDRESS **768 RIVERSIDE DRIVE** CITY-ST-ZIP Coral Springs, FL 33071 CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

ARENW. ROSE 4/24/01 SIGNATURE:

FILED