2004 FOR PROFIT CORPORATIONS ANNUAL REPORT

Secretary of State DOCUMENT # P98000058688 02-04-2004 90091 021 ***150.00 TECHNICAL CONTAINER CORP. Principal Place of Business Mailing Address 24007180 3949 EVANS AVENUE #302 3949 EVANS AVENUE #302 FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 65-0905579 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIGGINS, DAVID Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVENUE #302 FORT MYERS, FL 33901 City 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. I am familiar with, and accept the obligations of registered agent. institution of artal status, altains records $\mathfrak{Z}_{\mathcal{F}} \leq C \mathfrak{F}_{\mathcal{F}} \cong \{ \{ \{ \{ \{ \} \} \} \} \} \in \mathbb{N} \} \cap \mathbb{M} \cap \mathbb{A}_{\mathcal{F}} \}$ 173.2 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. - τ 🗔 : Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11.-- - - - 🔲 Change - 🏋 Addition TITLE TITLE Delete CARAYON, JEAN CLAUDE Mueller-Arends, Stefan NAME NAME STREET ADDRESS 1-3 RUE DE LA POTERIE B.P. 232 STREET ADDRESS Schildgesstr. 71-163 50321 Bruehl, Germany ST DENIZ FRANCE 93523, CITY-ST-ZIP CITY-ST-ZIF ST . ☐ Delete TITLE Change 🙇 Addition GIBSON CHARLES 1 NAME Meulman, Gerard NAME STREET ADDRESS 940 VIA FORMIA STREET ADDRESS 1-3 Rue de la Poterie BP 232 CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIE St. Denis, France 93523 **Delete** TITLE ☐ Change Addition TITLE GALLY, FRANCIS NAME Yntema, Reiner NAME STREET ADDRESS 1-3 RUE DE LA POTERIE B.P 232 STREET ADDRESS Schildgesstr. 71-163 CITY-ST-ZIP 93523 ST DENIX CEDEX FRANCE, CITY-ST-7IP 50321 Bruehl, Germany Nelete TITLE Change Addition TITLE PILLIARD, JEAN LOUIS NAME NAME STREET ADDRESS 34 RUE DU DOCTEUR BLANCHE STREET ADDRESS 75016 PARIS FRANCE. CITY-ST-ZIP CITY-ST-ZIE ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · 🔲 Ćhangę Addition TITLE ☐ Délete NAME NAME NOT STONE HAR THEFT IN A HAVE B THEOREM THESE STONE SAME STREET ADDRESS STREET ADDRESS aced in Feat , ye.ph CITY-ST-ZIP a, Plaction Chin c. CITY-ST-ZIP 12." 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 coord 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 truese empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered. SIGNATURE:

FILED Feb 04, 2004 8:00 am

SIGNATURE

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR