2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # P98000059758 EAGLE CUSTOM PACKAGING SYSTEMS, INC. 01-18-2000 90007 005 ***150.00 Principal Place of Business Mailing Address 15821 N. SEDGEWYCK CIRCLE P.O. BOX 821455 SOUTH FLORIDA FL 33082-1455 FT. LAUDERDALE FL 33331 600496 3. Mailing Address 2. Principal Place of Business NW 163m 5T. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0861357 Not A: ::: Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILONE, FRANK Street Address (P.O. Box Number is Not Acceptable) 15821 N. SEDGEWYCK CIRCLE FT. LAUDERDALE FL 33331 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE NAME PEREZ, JORGE NAME STREET ADDRESS STREET ADDRESS 15821 N. SEDGEWYCK CIRCLE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33331 ☐ Change TITLE ☐ Delete TITLE NAME MILONE, FRANK NAME STREET ADDRESS 15821 N. SEDGEWYCK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ET. LAUDERDALE FL 33331 _____ TITLE ☐ Channe TITLE ☐ Delete STD NAME GROCHER, COURTNEY NAME STREET ADDRESS STREET ADDRESS 15821 N. SEDGEWYCK CIRCLE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33331 _ * · · · · · ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ ···· ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-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