

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000060016

FILED
Mar 04, 2002 8:00 AM
Secretary of State

Entity Name: GLASPAK INDUSTRIES, INC.

Current Principal Place of Business:

3250 NW 23 AVE
#300
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 8712
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0849422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, JESSICA A
10735 NW 61 CT
PARKLAND, FL 33067

Name and Address of New Registered Agent:

LIEBERMAN, JESSICA A
3250 NW 23 AVE
SUITE 300
POMPAÑO BEACH, FL 33069

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:

03/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: LIEBERMAN, ROBERT C
Address: 10735 NW 61 CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: LIEBERMAN, ROBERT C
Address: 3250 NW 23 AVE SUITE 300
City-St-Zip: POMPAÑO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. LIEBERMAN

MR.

03/04/2002

Electronic Signature of Signing Officer or Director

Date