2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Mar 14, 2002 8:00 am DOCUMENT # P98000062492 **Secretary of State** 1. Entity Name 03-14-2002 90066 031 ***150 00 NEWCORR PACKAGING PRODUCTS, INC. Principal Place of Business Mailing Address 3149 LAKE ELLEN DRIVE 3149 LAKE ELLEN DRIVE **TAMPA FL 33618 TAMPA FL 33618** 2. Principal Place of Business 3. Mailing Address 3410 West 3410 West Linebaugh Linebaugh Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3524235 Tampa, Tampa, Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33618 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent William Kalish KALISH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BOULEVARD 100 South Ashley Drive **SUITE 4100** Suite 1500 City Tampa **TAMPA FL 33602** Zip Code 33602-5311 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 (NQTE: 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. CR2E034 (9/01) Change TITLE ☐ Addition TITLE ☐ Delete D NAME NAME MILLER, LANE Miller, Lane STREET ADDRESS STREET ADDRESS 3149 LAKE ELLEN DRIVE 3410 West Linebaugh Ave. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33618 Tampa, FL 33618 Change TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the 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 of the true and accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

WED. Miller 3/4

FILED