-AMENDED

FOR PROFIT CORPORATION LINIFORM RUSINESS DEPORT (LIRD)

DOCUMENT # P98000073120 1. Entity Name Ameripak II Enterprises, Inc. DO NOT WRITE IN THIS SPACE, 2. Principal Place of Business 6502 N. State Road 7 Suite, Apt. J. etc. City & State Coconut Creek, FL City & State Coconut Creek, FL Coc
Ameripak II Enterprises, Inc. 02 MAR 28 PM 2: 57 SECRE I ARY OF STATE TALLAHASSEE, FLORIDA 2. Principal Place of Business 6502 N. State Road 7 Suite, Apt. #, etc. 2. Principal Place of Business 6502 N. State Road 7 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Coconut Creek, FL Co
DO NOT WRITE IN THIS SPACE. SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. DODO5223901— 2. Principal Place of Business 6502 N. State Road 7 Suite. Apt. J. etc. Suite, Apt. J. etc. Suite, Apt. J. etc. City & State Coconut Creek, FL City & State Coconut Creek, FL Zip 33073 Country 33073 Secretarry OF STATE TALLAHASSEE, FLORIDA 1. DODO5223901— -04/03/02—01086—00 **********************************
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2. Principal Place of Business 6502 N. State Road 7 Suite, Apt. #, etc. City & State Coconut Creek, FL City & State Coconut Creek, FL Coconut
3. Mailing Address 6502 N. State Road 7 Suite. Apt. #, etc. City & State Coconut Creek, FL City & State Coconut Creek, FL Zip 33073 Country 33073 Sireet Address of Current Registered Agent Name James B. Lyon, Esq. Street Address (P.O. Box Number is Not Acceptable) James B. Lyon, Esq. Street Address (P.O. Box Number is Not Acceptable) James B. Lyon, Esq.
3. Mailing Address 6502 N. State Road 7 Suite. Apt. #, etc. City & State Coconut Creek, FL Zip 33073 Country 33073 Sireet Address of Current Registered Agent Name James B. Lyon, Esq. Street Address (P.O. Box Number is Not Acceptable) James B. Lyon, Esq. Street Address (P.O. Box Number is Not Acceptable) James B. Lyon, Esq.
Suite, Apt. #, etc. City & State Coconut Creek, FL Coconut Creek, FL Coconut Creek, FL Zip 33073 Country USA Suite, Apt. #, etc. City & State Coconut Creek, FL Coconut Creek, FL Country USA Suite, Apt. #, etc. Applie 65-0866459 Not Applie 65-0866459 Street Address of Current Registered Agent Name James B. Lyon, Esq. Street Address (P.O. Box Number is Not Acceptable) 1881 Individual Individual Prints Country Suite 2066
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33073 USA 33073 USA 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name James B. Lyon, Esq. Street Address (P.O. Box Number is Not Acceptable) 1881 University Private Suite 206
7. Name and Address of Current Registered Agent Name James B. Lyon, Esq. Street Address (P.O. Box Number is Not Acceptable) 1881 University Prive Suite 206
DO NOT WRITE James B. Lyon, Esq. Street Address (P.O. Box Number is Not Acceptable) 1881 University Prive Suite 206
Street Address (P.O. Box Number is Not Acceptable)
IN THIS SPACE : 100 Iniversity Drive, Suite 206
City
City Coral Springs FL 33871
9. This corporation is eligible to satisfy its Intangible Fax filing requirement and elects to do so. (See criteria on back) Comparison of the content
11. OFFICERS AND DIRECTORS
name President intellement Badruddin Rajwany NAME
NAME Badruddin Rajwany STREET ADDRESS 8175 WITE'S Road STREET ADDRESS
CITY-ST-ZIP Coral Springs, FL 33067 CITY-ST-ZIP
Director/Secretary
NAME Nuruddin Rajwany STREET AUDRESS 6502 N. State Road 7
CITY-ST-ZIP Coconut Creek, FL 33073
DILE NAME
CIDECT ADDRESS
CITY-ST-ZIP DO NOT WRITE
TITLE NAME SIN THIS SPACE NAME
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GNATURE:

The 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

O SIGNATURE AND TRED OF PRINTED NAME OF SIGNING OF FICER OF DIRECTOR