

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000087161

1. Entity Name

FLEXIBLE PACKAGING & TAPE COMPANY

FILED
Aug 02, 2000 8:00 am
Secretary of State

05-01-2000 90386 016 ***158.75

Principal Place of Business Mailing Address
1101 BRICKELL AVENUE #1400 1101 BRICKELL AVENUE #1400
MIAMI FL 33131 MIAMI FL 33131-3117

2. Principal Place of Business 3. Mailing Address
13165 N.W. 45th Ave. 13165 N.W. 45th Avenue.
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Miami, FL Miami, FL
Zip 33054 Zip 33054
Country Country

4. FEI Number 65-0883337 APPLIED FOR
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ-ABALLI, RAFAEL ESQ.
RAFFERTY, GUTIERREZ & SANCHEZ-ABALLI, P.A.
1101 BRICKELL AVENUE - SUITE 1400
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
Carroll & Associates
Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd.
2400 Miami Center
City Miami FL Zip Code 33131-2399

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/00

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
	D SANCHEZ-ABALLI, RAFAEL ESQ.	1101 BRICKELL AVENUE #1400	MIAMI FL 33131	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	President Fawro G. Diaz	10000 S.W. 30 Street	MIAMI, FL 33165	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/00

Date

Daytime Phone #

CR2E034 (9/99)

(attachment
(Doc # P9800008716)
107120

July 27, 2000

Katherine Harris
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: *Flexible Packaging & Tape Company*
Ref. Number: P98000087161

Dear Ms. Harris:

We are in receipt of your letter dated July 17, 2000. Pursuant to your request, below is the correct mailing address:

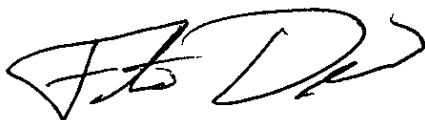
Flexible Packaging & Tape Company
13165 N.W. 45th Avenue
Miami, Florida 33054

We have also added the F.E.I. Number to the Uniform Business Report. Please correct your records accordingly.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

FLEXIBLE PACKAGING & TAPE COMPANY



Fausto G. Diaz
President

FGD/vr