

**2001\* UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P98000091618****1. Entity Name**  
**PACKER DESIGN, INC.****FILED**  
**Feb 27, 2001 8:00 am**  
**Secretary of State**

02-27-2001 90317 037 \*\*\*150.00

**Principal Place of Business****3750 COELEBS AVE**  
**BOYNTON BEACH FL 33436****Mailing Address****20 HANFORD LANE**  
**NEW CANAAN CT 06840****923512**

DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

Suite, Apt. #, etc.

**3. Mailing Address**

Suite, Apt. #, etc.

**City & State****City & State****4. FEI Number** **65-0872323**

Applied For

Not Applicable

**Zip****Country****Zip****Country****5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****METZKES, PAUL**  
**3750 COELEBS AVE**  
**BOYNTON BEACH FL 33436**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**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

**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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State****10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Delete  
**NAME** **D**  
**STREET ADDRESS** **PACKER, KAREN E**  
**CITY-ST-ZIP** **5592 NORTH OCEAN BOULEVARD**  
**OCEAN RIDGE FL 33435****TITLE** ☒ Change ☐ Addition  
**NAME** *President*  
**STREET ADDRESS** *Karen Elizabeth Packer Frank*  
**CITY-ST-ZIP** *20 Hanford Lane*  
*New Canaan, CT 06840***TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
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**NAME**  
**STREET ADDRESS**  
**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 changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:** *Karen Elizabeth Packer Frank*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/12/01*  
Date*203-966-1140*  
Daytime Phone #

CR2E034 (10/00)