2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attac

SIGNATURE:

FILED Apr 24, 2002 8:00 am Secretary of State P99000018873 DOCUMENT # 1. Entity Name PREMIUM CONTAINERS CORP. 04-24-2002 90364 050 ***150.00 Principal Place of Business Mailing Address 3038 NW NORTH RIVER DRIVE 100 SE 2ND ST. 17TH FLOOR MIAMI FL 33142 MIAMI FI 33131 2. Principal Place of Business 3038 NW NORTH RIVERD 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0097587 MIANI Not Applicable ²3314 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BABUN, SARA C Street Address (P.O. Box Number is Not Acceptable) 3038 NW NORTH RIVER DR **MIAMI FL 33142** City Zip Code FL 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 gorporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Change Delete President, Director romanez, Jobge NAME NAME Sara R. MUSTELIER-BABUN 3038 NW NORTH RIVER DR STREET ADDRESS STREET ADDRESS 3038 N.W. NORTH RIVER DRIVE Mtami FL 33142 CITY-ST-ZIP CITY-ST-ZIP MIAMI, A. 33142 ☐ Delete TITLE ☐ Change ➤ Addition TITLE , Director NAME NAME hristian Larach 38 N. W. NORTH RIVER Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, A. TITLE. ☐ Delete-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eceiver of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)