## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am Secretary of State DOCUMENT # P99000027317 1. Entity Name 05-15-2000 90308 028 \*\*\*158.75 C & M PACKAGING, INC. Principal Place of Business Mailing Address 5111 S.W. 201 Terrace 5111 S.W. 201 Terrace Suite 200 Suite 200 FT.LAUDERDALE, FL. 33332- FT.LAUDERDALE. FL. 33332-2. Principal Place of Business 51115.W., 201 3. Mailing Address 51115.W.. Terrace 201 Terrace Suite Apt. # etc Suite 200 Suite Apt. # etc. DO NOT WRITE IN THIS SPACE FT.LAUDERDALE.FL. Applied For FT. LAUDERDALE, FL. 4. FEI Number 65~0926731 Not Applicable 33332-1087 \$8.75 Additional 33332-1087 5. Certificate of Status Desired U.S.A. u.s.a. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLD, MARC J. ESQ. Street Address (P.O. Box Number is Not Acceptable) 3111 UNIVERSITY DRIVE SUITE 312 CORAL SPRINGS, FL. 33065 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trùst 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 CR2E034 (9/99) Addition TITLE ☐ Delete TITLE ☐ Change P/D/c NAME NAME DALE O. BOYER STREET ADDRESS STREET ADDRESS 5111 S.W. 201 Terrace CITY-ST-ZIP CITY-ST-ZIP FT.LAUDERDALE.FL. 33332-1087 TITLE ☐ Delete V/S/T/D NAME NAME JANET A. BOYER STREET ADDRESS STREET ADDRESS 5111 S.W. 201 Terrace CITY-ST-ZIP CITY-ST-ZIF FT.LAUDERDALE, FL. 33332-1087 TITLE - 🖃 Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change □ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 truetee 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 SIGNATURE: 4/26/00 954-680-42/0

R DIRECTOR