3/25 2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am DOCUMENT # **P99000045884** 1. Entity Name Secretary of State MOPAK, INC. 03-25-2000 90005 047 ***150.00 Mailing Address Principal Place of Business 510 BUSINESS PARKWAY UNIT (G) 510 BUSINESS PARKWAY UNIT (G) ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARATORE, PACO Street Address (P.O. Box Number is Not Acceptable) 510 BUSINESS PARKWAY UNIT(G **ROYAL PALM BEACH FL 33411** 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 DATE (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable. 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. Trust 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 Change TITLE PRESIDENT ☐ Delete PACO A PARATORE NAME NAME STREET ADDRESS STREET ADDRESS LINGTON CITY-ST-ZIP CITY-ST-ZIP ☐ Addition KIM MORELLI Delete TITLE TITLE PRESIDENT PRESIDENT CHESAPEAKE CIRCLE PENCH FL 33436 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OYNTON BEACH Change ☐ Addition ECRETARY-TREASURER TITLE TITLE SUSAN PARATORE NAME NAME ST. DAVIO'S WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 supplier entair 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 for trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address, with all otherwise empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

SIGHA WARE TOURED

3/21/00

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