2001 UNIFORM BUSINESS REPCRT (UBR)

May 25, 2001 8:00 am Secretary of State DOCUMENT # **P99000099823** 1. Entity Name 05-25-2001 90287 015 ***150.00 FLEXOPACK, INC. Principal Place of Business Mailing Address 6854 W. FLAGLER ST. 6854 W. FLAGLER ST. 553937 MIAMI FL 33144 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0964601 Not Applicable Country \$8.75 Additional Zip Country Ζiρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONDIS, ANA M Street Address (P.O. Box Number is Not Acceptable) 6854 W. FLAGLER ST. **MIAMI FL 33144** Zip Code City 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. (NO1: Registered Agent's gnature required when reinstating) 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, 21 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME ORTEGA, JORGE L STREET ADDRESS STREET ADDRESS 6854 W. FLAGLER ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** ☐ Addition TITLE Change ☐ Delete TITLE NAME MILLAN, CARLOS A NAME STREET ADDRESS STREET ADDRESS 6854 W. FLAGLER ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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:

Daytime Phone #

FILED