2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # \$51233** FRUITPACK INTERNATIONAL, INC. 01-30-2001 90086 029 ***150.00 Principal Place of Business Mailing Address 300 SR 17 SOUTH 400 N. TAMPA STREET LAKE HAMILTON FL 33581 **SUITE 1700 TAMPA FL 33602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3066061 Not Applicable Zip Country 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 DOLINER, NATHANIEL L ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O CARLTON FIELDS 777 S. HARBOUR ISLAND BLVD. TAMPA FL 33602 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. (NOTE: Registered Agent signature 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCEO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PEISER, ROBERT A NAME STREET ADDRESS 326 LAKEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI** ☐ Delete TITLE **VCFO** TITLE ☐ Addition VILTOGEN, GARY NAME NAME VILJOEN STREET ADDRESS 13060 SAMRTWAY COVE DRIVE STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE FL 33637 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BUISSON, LOUIS J NAME NAME 5521 PINNACLE HEIGHTS CIRCLE, APT. 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE Change ☐ Addition Delete TITLE JOHNSON, KIMBERLY S NAME NAME **4514 FERNCROFT CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL Change TITLE ☐ Delete TITLE ☐ Addition KUBICKA, RHIANNON NAME NAME

TAMPA FL 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.

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STREET ADDRESS

CITY-ST-ZIP

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NAME STREET ADDRESS

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TITLE

NAME

29 AVENUE B. #6F

PELLERIN, CRAIG R

5002 PICKETT CT.

NEW YORK NY

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kimberly S Johnson

☐ Change

☐ Addition