2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am DOCUMENT # \$84022 1. Entity Name **Secretary of State** PACKAGING CONCEPTS ASSOC., INC. 01-19-2000 90202 003 ***158.75 Principal Place of Business Mailing Address 4925 PARK RIDGE BLVD 4925 PARK RIDGE BLVD 702798 **BOYNTON BCH FL 33426** BOYNTON BCH FL 33426-8317 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0299730 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINK, EDWARD R. Street Address (P.O. Box Number is Not Acceptable) 2407 LAGUNA DRIVE PH EAST FORT LAUDERDALE FL 33316 Zip Code City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITI F Change TITLE MESHBERG, PHILIP NAME NAME 7.7 STREET ADDRESS STREET ADDRESS 4925 PARK RIDGE BLVD CITY-ST-ZIP CITY-ST-7IP **BOYNTON BCH FL 33426** Change Addition Delete TITLE TITLE NAME MESHBERG, JULIA NAME STREET ADDRESS 4925 PARK RIDGE BLVD STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL 33426** - Delete ☐ Change _ 🔲 Addition TITLE TITLE DELANEY, HENRY J NAME STREET ADDRESS 4925 PARK RIDGE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33426** Addition VTD ☐ Delete Change TITLE BLEAKLEY, DENNIS M 4925 PARK RIDGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL 33426** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STOLTZ, EDWIN I PHD NAME STREET ADDRESS STREET ADDRESS 4925 PARK RIDGE BLVD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33426** ☐ Delete ☐ Change Addition TITLE TITLE

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 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 pther like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS M. BLEAKLEY 1-7-2000

361-364.0014

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