2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am § Secretary of State DOCUMENT # S85032 1. Entity Name 05-19-2002 90152 025 ***150.00 J.I.T. PACKAGING, INC. Principal Place of Business Mailing Address 890 MANDARIN DRIVE, N.E. 890 MANDARIN DRIVE, N.E. PALM BAY FL 32905 PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0293070 Not Applicable Zip Zip Country 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 FRANKLIN, JEANNE D. Street Address (P.O. Box Number is Not Acceptable) 890 MANDARIN DRIVE N.E. PALM BAY FL 32905 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVS** (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME FRANKLIN, JEANNE D. NAME STREET ADDRESS 890 MANDARIN DRIVE N.E. STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME FRANKLIN, JEANNE D. NAME **THREET ADDRESS** 890 MANDARIN DRIVE N.E. STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP Delete TITLE ☐ Change Addition FRANKLIN, JOHN S. NAME STREET ADDRESS 890 MANDARIN DRIVE N.E. STREET ADDRESS CITY-ST-ZIP Palm bay fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: