FILED Jan 17, 2002 8:00 am

DOCUMENT # V43010 1. Entity Name PHOENIX PACKAGING, INC.					Secretary of State 01-17-2002 90020 039 ***150.00				:
Principal Place of Business 14100 WALSINGHAM RD SUITE 36 LARGO FL 34644		Mailing Address 14100 WALSINGHAM RD SUITE 36 LARGO FL 34644				. 11 11 111 11 111 111			
2. Principal F	Place of Business	3. Mailing Address				11 11 111 11 KUU	BILLI BILLI BI	AIK DIRII KODI	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DO NOT WRITE	E IN THIS SP	ACE		
City & Stat	е	City & State		M. Car	NT OF 59-3127432			oplied For ot Applicable	
Zip	Country	Zip	Country	5	. Certificate of Status Desired		8.75 Add se Require		 • •
	6. Name and Address of Current Re	gistered Agent			. Name and Address of New Re	gistered Ag	ent		
	I, LAURA J. SHORE BLVD FL 34698		Street		Box Number is Not Acceptable)				
.3			City			FL	Zip Code	э	
o. The above	named entity submits this statement for the	to purpose of changing its	registered office	or registered	agent, or both, in the state of Flor	iou.			
Tax filing	Signature, typed or printed name of registered agent and praction is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!! After May 1, 200		0.00 \$550.00	10. Election Campaign Fina Trust Fund Contribution			0 May Be I to Fees	
9. This corporate filing (See criter	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!! After May 1, 200 Make Check Payab	! FEE IS \$150 2 Fee will be \$ le to Departme	0.00 5550.00 nt of State	10. Election Campaign Fina Trust Fund Contribution	incing	Added	I to Fees	
9. This corpo	pration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!! After May 1, 200 Make Check Payab	! FEE IS \$150 2 Fee will be \$	0.00 \$550.00 nt of State	10. Election Campaign Fina	DERS AND D	Added	I to Fees	2E034 (9/01)
9. This corporate for the state of the state	oration is eligible to satisfy its Intangible requirement and elects to do so. OFFICERS AND DI D PARKER, STEPHEN M 14100 WALSINGHAM RD #36	FILE NOW!! After May 1, 200 Make Check Payable RECTORS	! FEE IS \$150 2 Fee will be \$ 12 to Departme 12. TITLE NAME STREET ADDRESS	0.00 6550.00 nt of State	10. Election Campaign Fina Trust Fund Contribution	CERS AND C	Added	I to Fees S IN 11	CB2F034 (9/01)
9. This corporate for the street address city-st-zip title name street address city-st-zip title name street address street address street address city-st-zip title name street address city-street address city-street address city-street address city-street address city-street	oration is eligible to satisfy its Intangible requirement and elects to do so. OFFICERS AND DI D PARKER, STEPHEN M 14100 WALSINGHAM RD #36	FILE NOW!! After May 1, 200 Make Check Payable RECTORS	! FEE IS \$150 2 Fee will be \$ e to Departme 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	0.00 \$550.00 nt of State	10. Election Campaign Fina Trust Fund Contribution	DERS AND C	Added	I to Fees S IN 11 Addition	CB2E034 (9/01)
9. This corporate for the street address city-st-zip title name street address city-st-zip title name street address city-st-zip title name street address street address street address city-st-zip title name street address	oration is eligible to satisfy its Intangible requirement and elects to do so. OFFICERS AND DI D PARKER, STEPHEN M 14100 WALSINGHAM RD #36	FILE NOW!! After May 1, 200 Make Check Payable RECTORS Delete	! FEE IS \$150 2 Fee will be \$ 6 to Departme 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	0.00 6550.00 nt of State	10. Election Campaign Fina Trust Fund Contribution	CERS AND C	Added DIRECTORS Change Change	I to Fees S IN 11 Addition Addition	CB9E034 (9/01)
9. This corportant filing (See crite) 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	oration is eligible to satisfy its Intangible requirement and elects to do so. OFFICERS AND DI D PARKER, STEPHEN M 14100 WALSINGHAM RD #36	FILE NOW!! After May 1, 200 Make Check Payable RECTORS Delete Delete	! FEE IS \$150 2 Fee will be \$ e to Departme 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	0.00 6550.00 nt of State	10. Election Campaign Fina Trust Fund Contribution	CERS AND C	Added DIRECTORS Change Change	I to Fees S IN 11 Addition Addition	CB2F034 (9/01)

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

SIGNATURE:

2002 UNIFORM BUSINESS REPORT (UBR)

President 1/8/02 727-596-0569