2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # V62104** 1. Entity Name PACKO INTERNATIONAL, INC. 04-24-2001 90275 016 ***150.00 Mailing Address Principal Place of Business 1919 GLYNN AVE 1233 NORTHEAST 16TH AVENUE BLDG 20 FORT LAUDERDALE FL 33304 **BRUNSWICK GA 31520** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 58-2019300 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .-Name DOVER, WILLIAM D ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O NILES, DOBBINS & MEEKS- STE 400 2601 E. OAKLAND PARK BLVD FORT LAUDERDALE FL 33306 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE PACKO, JOSEPH J. NAME NAME STREET ADDRESS 1233 N.E. 16TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT-L'AUDERDALE FL ☐ Addition ₩ Change TITLE P/T/S/D ☐ Delete TITLE PACKO, BETTE T NAME NAME STREET ADDRESS 1233 N.E. 16TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP Change Delete TITLE TITLE VΡ Jo Anne Packo 1233 N. E. 16th Ave. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, FL 33304 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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 other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

_CITY_ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bette T. Packo, President

4/16/01

Daytime Phone #

☐ Change

☐ Addition