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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

480021

(5)

INDUSTRIAL PLASTIC PRODUCTS, INC.

2823 OAKBROOK DRIVE

FT LAUDERDALE FL

FILED	
Apr 27 1998 8:00am	1
Secretary of State	

Suite, Apt #, etc Suite, Apt #, etc Suite	Principal Place of Business 14025 NW 58 COURT MIAM! LAKES FL 33014	Mailing Address 14025 NW 58 COURT MIAMI LAKES FL 33014			
2. Principal Place of Business					SOFACE
2. Making Address				,	
Suite, Apt. #, etc Suite,	2. Principal Place of Business	2a Mailing Address	· · · · · · · · · · · · · · · · · · ·		Applied For
Suite, Apt #, etc Suite, Apt #, etc Suite	21	F		**) — — — — — — — — — — — — — — — — — —
City & State Ci					
City & State 28	22	27		6, Certificate of Status Desired	
Zip				6. Election Campaign Financing	\$5.00 May Bo
Zip	23	28		_ · · · · · _ · _	• •
9, Name and Address of Current Registered Agent DENNISON, JOHN #710 MAN 67 -04/FE 233 MI AMI LAKES FL 33014 83 B4 City FL 85 Zip Code		Zip	Country	This corporation owes or has paid the c	urrent vear Intangible
DENNISON, JOHN -8740 MAIN 97 -SUFFE 235 -MI AMI LAKES FL 33014 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SUPLative, hyeod or professional name of legistered agent in an ine if applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. THILE VD DELETE 11. THILE VD DELETE 11. THILE VD DELETE 11. STIRET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 13. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 14. CITY-ST-ZIP FT LAUDERDALE FL 22. STARE THORNE, GEORGE 23. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 23. THILE VICE PRESIDENT 13. CEO 14. CITY-ST-ZIP CEO 14. CITY-ST-ZIP THILE VD DELETE 21. THILE VD CEO 15. Change Addition Ad]	Personal Property Tax due June 30.	☐ Yes ☐ No
### PATH CHAIN OF ### 15700 NW 67 AVE #200 #### 15700 NW 67 AVE #200 ### 233	g, Name and Address of Curre	nt Registered Agent		10. Name and Address of New Registere	d Agent
### City ### Address (P.O. Box Number is Not Acceptable) #### City ### Address (P.O. Box Number is Not Acceptable) ###################################	DENNISON, JOHN		81 Name		
### City ### Aboress 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familier with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE VD DELETE 11. TITLE PRESIDENT PRESIDENT PRESIDENT CEO CITY-ST-2P FI LAUDERDALE FL 14. CITY-ST-2P TITLE PD DELETE 2. STIFE ADDRESS CITY-ST-2P TITLE PO DELETE 2. STIFE ADDRESS CITY-ST-2P TITLE CEO CEO CO Change Addition Addition Addition Addition Addition Addition CRIZ, TATIANA	+ 8710 MAIN ST 1.5	3700 NW 67 AVE #20	0 82 Street Addr	ess (P.O. Box Number is Not Acceptable)	
### City ### City ### City ### City #### City ####################################	- SUITE 233 MI	AMI LAKES FL 3301			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Signature. Signature. Signature. Signature of registered agent and the if applicable. (NOTE: Registered Agent agenture required when renstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE VD DELETE 1.1 TITLE VD DELETE 1.1 TITLE VD DELETE 1.1 STREET ADDRESS 2625 SEA ISLAND DR 1.3 STREET ADDRESS CITY-SI-ZIP FT LAUDERDALE FL 1.4 CITY-SI-ZIP FT LAUDERDALE FL 1.4 CITY-SI-ZIP FT LAUDERDALE FL 2.4 CITY-SI-ZIP TITLE STD DELETE 3.1 TITLE VICE PRESIDENT Addition Addition ORTIZ, TATIANA 32 NAME ORTIZ, TATIANA 32 Change Addition ORTIZ, TATIANA	MIAMI LAKES FL-00014-		83		
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NAME HEDIGER, VALERIE 4.2 NAME SECRETARY/TREASURER LX Change L. Addition 4.2 NAME		DÉLETE			X Change Addition

6.4 CITY-ST-ZIP 14. Thereby 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 annual report or supplemental annual 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 conversion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if granged or prin an attachment with an address.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

STREET ADDRESS

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CITY-\$1-21P

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

4-17-98

Change

Change

Addition

___ Addition