2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State **DOCUMENT #** 480021 1. Entity Name 02-25-2002 90042 007 ***150.00 INDUSTRIAL PLASTIC PRODUCTS, INC. Principal Place of Business Mailing Address 14025 NW 58 COURT 14025 NW 58 COURT MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1607680 Not Applicable 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 Name ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE **STE 125** CORAL GABLES FL 33146 City Zip Code 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. 1096 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE TITLE ☐ Delete NAME THORNE, VERONIKA NAME 2625 SEA ISLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL CITY-ST-7IP ☐ Addition TITLE **CEO** ☐ Delete TITLE Change THORNE, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 2625 SEA ISLAND DR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE **VPST** Delete TITLE Change ☐ Addition GROTENDORST, TATIANA NAME STREET ADDRESS 14025 NW 58TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Delete ☐ Addition 1057 HEDIGER, VALERIE NAME STREET ADDRESS STREET ADDRESS 4000 NE 25TH AVENUE CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like e

address, with all other like en

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