

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Mar 21 1997 8:00am  
Secretary of State**

PROFIT CORPORATION  
ANNUAL REPORT  
**1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **683522** (7)  
1. Corporation Name  
**KENDALL PLASTICS CORPORATION**



Principal Place of Business  
**10461 S.W. 186TH LANE  
MIAMI FL 33157**

Mailing Address  
**10461 S.W. 186TH LANE  
MIAMI FL 33157-6721**

3. Date Incorporated or Qualified **09/26/1980** 3a. Date of Last Report **03/11/1996**

2. Principal Place of Business  
21 | **18014 SW 83 Court**  
State, Apt #, etc  
22 |  
City & State  
23 | **Miami, FL**  
Zip Country  
24 | **33157** 25 | **USA**

2a. Mailing Address  
26 | **18014 SW 83 Court**  
Suite, Apt #, etc.  
27 |  
City & State  
28 | **Miami, FL**  
Zip Country  
29 | **33157** 30 | **USA**

4. FEI Number **59-2039969** Applied For  
Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**RIST, KARSTEN  
18014 S.W. 83RD COURT  
MIAMI FL 33157**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
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 office or 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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: **KARSTEN A. RIST, Karsten A. Rist** DATE: **3/17/97**

12. OFFICERS AND DIRECTORS

11. TITLE	PD	<input type="checkbox"/> DELETE
12. NAME	RIST, KARSTEN	
13. STREET ADDRESS	18014 S.W. 83RD COURT	
14. CITY - ST - ZIP	MIAMI FL	
11. TITLE	VD	<input type="checkbox"/> DELETE
12. NAME	RIST, CAROL	
13. STREET ADDRESS	18014 S.W. 83RD COURT	
14. CITY - ST - ZIP	MIAMI FL	
11. TITLE	ST	<input type="checkbox"/> DELETE
12. NAME	RIST, CAROL	
13. STREET ADDRESS	18014 S.W. 83RD COURT	
14. CITY - ST - ZIP	MIAMI FL	
11. TITLE		<input type="checkbox"/> DELETE
12. NAME		
13. STREET ADDRESS		
14. CITY - ST - ZIP		
11. TITLE		<input type="checkbox"/> DELETE
12. NAME		
13. STREET ADDRESS		
14. CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY - ST - ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY - ST - ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY - ST - ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY - ST - ZIP	

14. I do 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Karsten A. Rist** DATE: **04/08/97** 255-5275 (305) ~~255-2264~~

CR2E034 (9/96)