2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR

SIGNATURE: _

with all other like empowered

FILED Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # P09745** 1. Entity Name FORTUNE PLASTICS, INC. 03-21-2001 90021 018 ***150.00 Principal Place of Business Mailing Address WILLIAMS LANE WILLIAMS LANE PO BOX 637 PO BOX 637 OLD SAYBROOK CT 06475 OLD SAYBROOK CT 06475 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-0699218 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'NEILL, BERNARD C. JR. Street Address (P.O. Box Number is Not Acceptable) 200 E. ROBINSON ST. #865 ORLANDO FL 32801 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Change Addition TITLE ☐ Delete TITLE MATHIEU, JOHN A. NAME NAME 32 OAK RIDGE RD STREET ADDRESS STREET ADDRESS WESTBROOKE CT CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE ANDERSON, KEITH NAME NAME 12 FURDHAM TRAIL STREET ADDRESS STREET ADDRESS OLD SAYBROOK CT CITY-ST-ZIP CITY-ST-ZIP DΫ ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUND. HENRY NAME NAME 325 CHESTNUT ST #909 STREET ADDRESS STREET ADDRESS PHILADELPHIA PA CITY-ST-ZIP CITY-ST-ZIP PD Change Addition TITLE ☐ Delete TITLE DUHIG, JOHN P. NAME NAME 7 OVERLOOK DR STREET ADDRESS STREET ADDRESS OLD SAYBROOK CT CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HUGAN, PAUL NAME NAME 325 CHESTNUT STREET SUITE 919 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PHILADELPHIA PA CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE GILLESPIE, EDWARD F. NAME NAME 60 HURLBURT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GLASTONBURY CT** CITY-ST-ZIP 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