

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

FILED
Apr 24 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 # P96000086230 (5)
 1. Corporation Name
RUTLAND PLASTICS, INC.

Principal Place of Business 2665 SOUTH BAYSHORE DRIVE SUITE 800 MIAMI FL 33133	Mailing Address 2665 SOUTH BAYSHORE DRIVE SUITE 800 MIAMI FL 33133-5448
--	---

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/18/1996		3a. Date of Last Report	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country
4. FEI Number 65-0707441				Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$5.00 May Be Added to Fees			
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							

9. Name and Address of Current Registered Agent KLEIN, PETER W 2665 SOUTH BAYSHORE DRIVE SUITE 800 MIAMI FL 33133				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83.				84. City			
				85. Zip Code		FL	

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLEIN, PETER K	1.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DRIVE, STE 800	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	1.4 CITY-ST-ZIP	DCOB <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	BROCKWAY, PETER C	2.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DRIVE, STE 800	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Powell, Earl W.
STREET ADDRESS	SEE ATTACHMENT	3.3 STREET ADDRESS	2665 S. Bayshore Dr., Suite 800
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami, FL 33133
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	DPCEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Beahan, James F.
STREET ADDRESS		4.3 STREET ADDRESS	10021 Rodney St.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Pineville, NC 28134
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	George, Phillip T. (M.D.)
STREET ADDRESS		5.3 STREET ADDRESS	2665 S. Bayshore Dr., Suite 800
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Miami, FL 33133 <input checked="" type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	AS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	Kuffner, Marilyn D.
STREET ADDRESS		6.3 STREET ADDRESS	2665 S. Bayshore Dr., Suite 800
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Miami, FL 33133

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(5)(b), 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 in an attachment with an address.

SIGNATURE: *Marilyn D. Kuffner* **Marilyn D. Kuffner, Assistant Secretary**
 305/858-2200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: **4/24/97** Daytime Phone # **0177008**

CR2E034 (9/96)

02/18/1997

Directors and Officers
Rutland Plastics, Inc.

DIRECTORS:

James F. Beahan Director
Primary : Rutland Plastic Technologies, Inc.
Address : P. O. Box 339
 10021 Rodney Street
 Pineville, NC 28134

Peter C. Brockway Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
 Miami, FL 33133

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : 8th Floor
 Miami, Florida 33133

H. Randall Litten Director
Primary : 2127 Brickell Avenue #2102
Address : Miami, Florida 33129

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
 Miami, FL 33133

Patrick N.W. Turner Director
Primary : Canterbury Capital, L.L.C.
Address : 12 East 49th Street, 33rd Floor
 New York, NY 10017

OFFICERS:

Peter C. Brockway Chairman of the Board
Primary : 2665 S. Bayshore Drive
Address : Suite 800
 Miami, FL 33133

James F. Beahan Chief Executive Officer, President
Primary : Rutland Plastic Technologies, Inc.
Address : P. O. Box 339
 10021 Rodney Street
 Pineville, NC 28134

Peter W. Klein Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

John J. Clare Vice President - Manufacturing
Primary : Rutland Plastic Technologies, Inc.
Address : P. O. Box 339
10021 Rodney Street
Pineville, NC 28134

J. William Dominick Vice President - Technology
Primary : Rutland Plastic Technologies, Inc.
Address : P. O. Box 339
10021 Rodney Street
Pineville, NC 28134

Marilyn D. Kuffner Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Grace M. Lovitt Vice President - Screen Print Sales
Primary : Rutland Plastic Technologies, Inc.
Address : P. O. Box 339
10021 Rodney Street
Pineville, NC 28134

Jerry W. Moss Vice President - Automotive and
Industrial Sales
Primary : None given.
Address :

Michael T. Vaden Manager - Industrial Sales
Primary : None given.
Address :

 Assistant Vice President
Primary : None given.
Address :

Paul M. Williams Vice President - Finance
Primary : None given.
Address :