

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000086230

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**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**KLEIN, PETER W
 2665 SOUTH BAYSHORE DRIVE
 SUITE 800
 MIAMI FL 33133**

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 607.0507 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, or both, if applicable

OFFICERS AND DIRECTORS

(SEE)

12. OFFICERS AND DIRECTORS

TITLE PD
 NAME BURSON, STANLEY D
 STREET ADDRESS 10021 RODNEY STREET
 CITY-ST-ZIP PINEVILLE NC 28134

TITLE AVP
 NAME VADEN, MICHAEL T
 STREET ADDRESS 10021 RODNEY STREET
 CITY-ST-ZIP PINEVILLE NC

TITLE D/COB
 NAME POWELL, EARL W.
 STREET ADDRESS 2665 S BAYSHORE STE 800
 CITY-ST-ZIP MIAMI FL

TITLE D
 NAME GEORGE, PHILLIP T. (M)
 STREET ADDRESS 2665 S BAYSHORE DR STE 800
 CITY-ST-ZIP MIAMI FL

TITLE AS
 NAME KUFFNER, MARILYN D.
 STREET ADDRESS 2665 S BAYSHORE DR STE 800
 CITY-ST-ZIP MIAMI FL

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VP-Technology
 J. William Dominick
 10021 Rodney Street
 Pineville, NC
 CFO
 FREDERICK D. SHACKELFORD
 10021 Rodney Street
 Pineville, NC
 Peter Hairston, Jr.
 2665 S. Bayshore Dr.
 MIAMI FL

400002823174--0
 -03/30/99--01034--003
 ****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized
10/18/1996

4. FEI Number
65-0707441

5. Certificate of Status Desired

6. Election Campaign Financing / Fund Contribution

7. This corporation owes the current year Intangible Personal Property Tax

8. Applied For Not Applicable
\$8.75 Additional Fee Required
\$5.00 May Be Added to Fees

9. Name and Address of New Registered Agent



14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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 on an attachment with an address, with all other like empower.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
3-22-99 305-858-2200

0199128

CR2E034 (1-1-99)

(2)

Directors, Officers Report

Rutland Plastics, Inc.

February 19, 1999

DIRECTORS

Earl W. Powell Director
Effective: October 25, 1996

Phillip T. George, M.D. Director
Effective: October 25, 1996

Peter Hairston, Jr. Director
Effective: November 02, 1998

Stanley D. Burson Director
Effective: October 07, 1997

Patrick N.W. Turner Director
Effective: October 25, 1996

OFFICERS

Earl W. Powell Chairman of the Board
Effective: October 25, 1996

Stanley D. Burson Chief Executive Officer
Effective: October 07, 1997

Effective: October 07, 1997
President

Peter W. Klein Secretary
Effective: October 25, 1996

J. William Dominick Vice President - Technology
Effective: October 25, 1996

Marilyn D. Kuffner Assistant Secretary
Effective: October 25, 1996

Frederic O. Shackelford Chief Financial Officer
Effective: October 01, 1998

Michael T. Vaden Assistant Vice President
Effective: October 25, 1996

Effective: October 25, 1996
Manager - Industrial Sales