

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90184 030 \*\*\*150.00

**DOCUMENT # P96000086230**

1. Entity Name  
**RUTLAND PLASTICS, INC.**



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

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number **65-0707441**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CALLEJAS, MARIA C**  
**2665 SOUTH BAYSHORE DRIVE**  
**SUITE 800**  
**MIAMI FL 33133**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>CEOP</b>	<input type="checkbox"/> Delete
NAME	<b>BURSON, STANLEY D</b>	
STREET ADDRESS	<b>10021 RODNEY STREET</b>	
CITY-ST-ZIP	<b>PINEVILLE NC 28134</b>	
TITLE	<b>AVP</b>	<input type="checkbox"/> Delete
NAME	<b>VADEN, MICHAEL T</b>	
STREET ADDRESS	<b>10021 RODNEY STREET</b>	
CITY-ST-ZIP	<b>PINEVILLE NC</b>	
TITLE	<b>DCOB</b>	<input type="checkbox"/> Delete
NAME	<b>POWELL, EARL W.</b>	
STREET ADDRESS	<b>2665 S BAYSHORE STE 800</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GEORGE, PHILLIP T. (M.)</b>	
STREET ADDRESS	<b>2665 S BAYSHORE DR STE 800</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<del>AS</del>	<input type="checkbox"/> Delete
NAME	<b>KUFFNER, MARILYN D.</b>	
STREET ADDRESS	<b>2665 S BAYSHORE DR STE 800</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>VPT</b>	<input type="checkbox"/> Delete
NAME	<b>DOMINICK, J. WILLIAM</b>	
STREET ADDRESS	<b>10021 RODNEY ST.</b>	
CITY-ST-ZIP	<b>PINEVILLE NC</b>	

TITLE	<b>FICFO</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>FREDERIC SHARKE FORD</b>	
STREET ADDRESS	<b>10021 RODNEY STREET</b>	
CITY-ST-ZIP	<b>PINEVILLE NC 28134</b>	
TITLE	<b>DIV</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>TROY D. TEMPLETON</b>	
STREET ADDRESS	<b>2665 S BAYSHORE DR STE 800</b>	
CITY-ST-ZIP	<b>MIAMI FL 33133</b>	
TITLE	<b>DIV</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WILLIAM F KACZYNSKI JR.</b>	
STREET ADDRESS	<b>2665 S BAYSHORE DR STE 800</b>	
CITY-ST-ZIP	<b>MIAMI FL 33133</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marilyn D Kuffner      **MARILYN D KUFFNER, Secretary**      1-26-01      305-858-2200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (10/00)