

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000086230

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: RUTLAND PLASTICS, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0707441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BURSON, STANLEY D
Address: 10021 RODNEY STREET
City-St-Zip: PINEVILLE, NC 28134

Title: AVP () Delete
Name: VADEN, MICHAEL T
Address: 10021 RODNEY STREET
City-St-Zip: PINEVILLE, NC

Title: DCOB () Delete
Name: POWELL, EARL W.
Address: 2665 S BAYSHORE STE 800
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GEORGE, PHILLIP T. (M.
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: KUFFNER, MARILYN D.
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL

Title: VPT () Delete
Name: DOMINICK, J. WILLIAM
Address: 10021 RODNEY ST.
City-St-Zip: PINEVILLE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VADEN, MICHAEL
Address: 10021 RODNEY STREET
City-St-Zip: PINEVILLE, NC 28134

Title: D (X) Change () Addition
Name: ABBOTT, MARK
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: DCOB (X) Change () Addition
Name: POWELL, EARL W.
Address: 2665 S BAYSHORE STE 800
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: GEORGE, PHILLIP T MD
Address: 2601 S BAYSHORE DR STE 725
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SHACKELFORD, FRED
Address: 10021 RODNEY ST.
City-St-Zip: PINEVILLE, NC 28134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D. KUFFNER

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01/21/2002

Electronic Signature of Signing Officer or Director

Date

WILLIAM F. KACZYNSKI, JR.
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133

TROY D. TEMPLETON D
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133