FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 28, 2001 8:00 am **DOCUMENT # H61847 Secretary of State** 1. Entity Name FORTUNE PLASTICS OF FLORIDA, INC. 02-28-2001 90002 013 ***150.00 Principal Place of Business Mailing Address % BERNARD C. O'NEILL, JR. 11580 RYLAND COURT 11580 RYLAND CT ORLANDO FL 32824-7617 ORLANDO FL 32824-7617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1636129 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'NEILL, BERNARD C JR Street Address (P.O. Box Number is Not Acceptable) 200 E. ROBINSON ST., SUITE 865 ORLANDO FL 32801 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE Delete TITLE Change DUHIG, JOHN P NAME NAME STREET ADDRESS STREET ADDRESS WILLIAMS LN. PO BOX 637 CITY - ST-ZIP CITY-ST-ZIP OLD SAYBROOK CT Delete X Change TITLE TITLE MATHIEU, JOHN BRILBEY, JAMES M NAME NAME STREET ADDRESS STREET ADDRESS WILLIAMS LN P O BOX 637 1115 WESTON DR. CITY-ST-ZIP CITY-ST-ZIP MT. JULIET TN OLD SAYBROOK, CT Delete Change TITLE DS TITLE Addition NAME HOGAN, PAUL NAME STREET ADDRESS STREET ADDRESS 325 CHESTNUT ST CITY-ST-ZIP CITY-ST-7IP PHILADELPHIA PA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MCDERMOTT, NORBERT NAME STREET ADDRESS STREET ADDRESS 325 CHESTNUT STREET CITY-ST-ZIP CITY-ST-7IP PHILADELPHIA PA ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

P DUHIG