2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2004 8:00 am Secretary of State **DOCUMENT # 512011** 04-30-2004 90357 013 ***150 00 PLASTIC COMPONENTS, INC. Principal Place of Business Mailing Address 9051 N.W.97 TERR. MIAMI FL 33178 9051 N.W.97 TERR. MIAMI FL 33178 66424507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1683347 Not Applicable Country Zip 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 Name -STARK, THOMAS S ... Street Address (P.O. Box Number is Not Acceptable) 9000 SW 102 ST **MIAMI FL 33176** City 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. I am familiar with, and accept 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee Make Check Psyable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete DTLE ☐ Change ☐ Addition TITLE STARK, THOMAS S NAME NAME STREET ADDRESS 7635 NW 51ST PLACE STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-27P TITLE Delete TITLE ☐ Change ☐ Addition STARK, EUGENE E. JR. NAME 430 SALANO PRADO STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete MAME STARK, PATRICIA A. MAME STREET ADDRESS STREET ADDRESS 3327 ST. PAUL AVE. CITY-ST-ZIP MINNEAPOLIS MN CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Chance NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like the ownered. SIGNATURE: Daytene Phone

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