2005 FOR PROFIT CORPORATION

Mar 02, 2005 8:00 am Secretary of State ANNUAL REPORT 03-02-2005 90075 015 ***150.00 DOCUMENT # H61847 FORTUNE PLASTICS OF FLORIDA, INC. .. Principal Place of Business Mailing Address 20017619 % BERNARD C. O'NEILL, JR. 11580 RYLAND COURT 11580 RYLAND CT ORLANDO, FL 32824-7617 US ORLANDO, FL 32824-7617 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 58-1636129 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NEILL, BERNARD C JR 2699 LEE RD., STE 320 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete X Change TITLE PD TITLE ☐ Addition NAME DUHIG, JOHN P NAME Edward F. Gillespie STREET ADDRESS WILLIAMS LN. PO BOX 637 STREET ADDRESS Williams Lane P O Box 637 CITY-ST-ZIP OLD SAYBROOK, CT CITY-ST-ZIP Old Saybrook, CT 06475 ☐ Change ☐ Delete TITLE TITLE Addition MATHIEU, JOHN NAME NAME WILLIAMS LANE P O BOX 637 STREET ADDRESS STREET ADDRESS OLD SAYBROOK, CT CITY-ST-ZIP CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition HOGAN, PAUL NAME NAME STREET ADDRESS 325 CHESTNUT ST STREET ADDRESS PHILADELPHIA, PA CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE MCDERMOTT, NORBERT NAME NAME 325 CHESTNUT STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE

12. 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 10 or Block 11 if changed, or on an attachgent with an address, with all thing the empowered. changed, or on an attachy

STREET ADDRESS

02/28/2005

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

Verme - Edward F. Gillespie SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

860-388-3426

FILED