2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SECRETARY OF STAFE **DOCUMENT #518182** DIVISION OF CORPORATIONS 1. Entity Name GATÓR PLASTICS, INC. 07 SEP 18 PM 2: Ln Principal Place of Business Mailing Address 775 NW 71ST STREET 775 NW 71ST STREET MIAMI, FL 33150 MIAMI, FL 33150 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08302007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4 FEL Number 59-1726469 Not Applicable Zip Country 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 FEINSTEIN, FRED Street Address (P.O. Box Number is Not Acceptable) 420 SUNRISE PROFESSIONAL BLDG. 915 MIDDLE RIVER DR. FT. LAUDERDALE, FL 33304 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Deleie 800109872母繁 NAME O'BRIEN, JAMES B NAME 09/25/07--01012--002 **158.75 STREET ADDRESS 531 SW 130TH AVE STREET ADDRESS **DAVIE, FL 33325** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME BROOK, KAREN NAME STREET ADDRESS 1436 FUNSTON STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASSIF, PATRICIA ANN NAME NAME 459 HINMAN RD STREET ADDRESS STREET ADDRESS WATERTOWN, CT CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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

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