SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

## **FILED** PROFIT FLORIDA DEPARTMENT OF STATE Aug 19 1998 8:00am CORPORATION Sandra B. Morana ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (4) 1. Corporation Name COLONIAL PLASTICS MFG. CO. Principal Place of Business Maiting Address 5128 W. HANNA AVENUE 5128 W. HANNA AVENUE TAMPA FL 33634-8020 TAMPA FL 33634-8020 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/06/1977 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1749147 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FULTZ, WALTER R. 5128 W. HANNA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33614** В3 84 City 85 Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with; and accept the obligations of section 607.0505. Florida Statutes. SIGNATURE Standbure, typed or printed name of registered agent and Registered Agent signature required when reinstating) DATE CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE \_\_\_ Change \_\_\_ Addition NAME COTTRILL, JOHN R 1.2 NAME **4210 DEEPWATER LANE** 1.3 STREET ADDRESS STREET ADDRESS **TAMPA, FL 33615** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE \_\_\_ DELETE \_\_ Change \_\_ Addition FULTZ, WALTER R 2.2 NAME NAME **4208 GOLF POINT COURT** 2.3 STREET ADDRESS STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change \_\_\_ Addition MAYE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE \_\_\_ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change TITLE DELETE \_\_\_ Addition 6.2 NAME NAME

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP