FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRI

Apr 07, 2003 8:00 am Secretary of State /594720 DOCUMENT # 4-07-2003 90210 002 ***150.00 1. Entity Name DIMENSIONS IN PLASTICS, INC. Principal Place of Businéss Mailing Address 1065 EAST 26 STREET 1065 EAST 26 STREET HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8:75-Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAURIG, ROBERT H. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE, 22ND FLOOR **MIAMI FL 33131** 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Change □ Addition TITLE ☐ Delete BARNETTE, S. RONALD NAME NAME STREET ADDRESS 1065 E. 26TH ST. STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME traurig, Robert H. NAME 1221 BRICKELL AVENUE, 22ND FLOOR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete ☐ Change Addition AS NAME BAUMSTARK, DIETER NAME STREET ADDRESS 1065 E. 26 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1) or Block 11 in 12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or true changed, or on an attachment with a