2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 813865** BETTER PLASTICS, INC. Principal Place of Business Mailing Address 2206 N. MAIN ST. 2206 N. MAIN ST. KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. City & State City & State 4. FEI Number Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so.

FILED May 01, 2001 8:00 am Secretary of State

05-01-2001 90071 046 ***150.00

1014410A

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0876309 | Applied For Not Applicable |

5. Certificate of Status Desired | \$8.75 Additional Fee Required |

7. Name and Address of New Registered Agent |

C.O. Box Number is Not Acceptable |

2. Zip Code |

2. dagent, or both, in the State of Florida. |

2. when reliablating | DATE |

10. Election Campaign Financing | \$5.00 May Be Added to Fees |

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. |

Change | Addition |

Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change | Change

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11.	1. OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		IN 11
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Wa Mensen

W. A. Messina

4/24/01

407 846-3127

Date

Daytime Phone #