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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jan 23 1997 8:00am

Secretary of State

407-889-8834

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F91913

(6)

PLASTICARD SYSTEMS, INC.

Principal Place of Business Mailing Address 34 S. PARK AVE. 34 S. PARK AVE. APOPKA FL 32703-4253 APOPKA FL 32703 3. Date Incorporated or Qualified 3a. Date of Last Report 07/26/1982 01/24/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2372899 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROCKER, JOYCE B. 34 S. PARK AVE. Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32703 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. is a virue, 17ph dior arrated number of registered agent and bitein applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) DELETE Change Addition TITLE 11 THILE PST BROCKER, JOYCE B. 1.2 NAME NAME 34 S. PARK AVE. STREET ADDRESS 13 STREET ADDRESS APOPKA FL 1.4 CITY-ST-ZIP CITY - ST - ZiP DELETE Addition Change TITLE 21 TITLE NAME 22 NAME STREET ACCORESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY - \$1 - 719 DELETE Change Addition THLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-7P DELETE Change Addition TOTAL 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZiF 4.4 CITY - ST- ZIP DELETE 5 1 TITLE Change Addition HILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADORESS **6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP CITY - ST-ZIP 14. To hereby certify that the information supplied with this filing does not quality 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 product 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.