FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 04 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93038

(0)

PROSPECT PLASTICS, INC.

appears in Block 12 or Block 13

Mailing Address Principal Place of Business % LAWRENCE MILLION % LAWRENCE MILLION 836 NE 44TH STREET 836 NE 44TH STREET OAKLAND PARK FL 33334-3131 OAKLAND PARK FL 33334 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1996 07/27/1982 4. FEI Number 2a. Mailing Address Applied For 2. Principal Prace of Business 59-2259190 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Zφ Country This corporation has liability for intangible tax under s. 199.032. Yes 🗌 No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLION, LAWRENCE 836 NE 44TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **OAKLAND PARK FL 33334** 63 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. Sibuel In Enor SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE stered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition D۷ DELETE 1.1 TITLE TITLE MILLION, LAWRENCE NAME 1.2 NAME 836 NE 44TH ST 1.3 STREET ADDRESS STREET ADDRESS OAKLAND PARK, FL 00000 1.4 CITY-ST-ZIP CITY - ST - 7/F Addition DELETE Change 2.1 TITLE TITLE MILLION, LAWRENCE JR. NAME 2.2 NAME 836 N.E. 44TH STREET 2.3 STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change ___ Addition 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$1-7IP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIF 4.4 CITY - ST - ZIP Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 6.1 TITLE 100LE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY - ST-ZIP

14. I do 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

if changed, or on an attachment with an address.