

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Sandra B. Mortham	
1996		Secretary of State	
PROFIT		DIVISION OF CORPORATIONS	
DOCUMENT # F95000001906			
1. Corporation Name			
MINERVA PLASTICS, INC.			
Principal Place of Business		Mailing Address	
7482 PRESIDENTS DRIVE		DO NOT WRITE IN THIS SPACE	
ORLANDO, FLORIDA 32809		3. Date Incorporated or Qualified	
2. Principal Place of Business		04/19/95	
21 7482 PRESIDENTS DRIVE		4. FEI Number	
Suite, Apt. #, etc.		75-2590456	
22		5. Certificate of Status Desired	
City & State		8.75 Additional Fee Required	
23 ORLANDO, FLORIDA		6. Election Campaign Financing	
Zip		Trust Fund Contribution	
Country		5.00 May Be Added to Fees	
24 32809		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
25		X Yes No	
26 7482 PRESIDENTS DRIVE		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
Suite, Apt. #, etc.		X Yes No	
27		9. Name and Address of Current Registered Agent	
City & State		10. Name and Address of New Registered Agent	
28 ORLANDO, FLORIDA		81 Name	
Zip		82 Street Address (P.O. Box Number is Not Acceptable)	
Country		83	
29 32809		84 City	
30		FL 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Signature, typed or printed name of registered agent and title if applicable			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE		DIRECTOR	
12 NAME		Change X Addition	
13 STREET ADDRESS		JACK R. RIGBY	
14 CITY - ST - ZIP		3809 PIPESTONE DALLAS, TX 75212	
21 TITLE		DIRECTOR	
22 NAME		Change X Addition	
23 STREET ADDRESS		GARY B. WOOD	
24 CITY - ST - ZIP		3809 PIPESTONE DALLAS, TX 75212	
31 TITLE		Change Addition	
32 NAME		Change Addition	
33 STREET ADDRESS		Change Addition	
34 CITY - ST - ZIP		Change Addition	
41 TITLE		Change Addition	
42 NAME		Change Addition	
43 STREET ADDRESS		800001810568	
44 CITY - ST - ZIP		-05/07/96--01024--010	
51 TITLE		Change Addition	
52 NAME		Change Addition	
53 STREET ADDRESS		Change Addition	
54 CITY - ST - ZIP		Change Addition	
61 TITLE		Change Addition	
62 NAME		Change Addition	
63 STREET ADDRESS		Change Addition	
64 CITY - ST - ZIP		Change Addition	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: _____ (407) 857-3888			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
Date Daytime Phone #			