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FILED

May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000002826 (3)

1. Corporation Name  
U.S. PLASTIC LUMBER CORP.

Principal Place of Business  
2300 GLADES ROAD, SUITE 440 WEST  
BOCA RATON FL 33431

Mailing Address  
2300 GLADES ROAD, SUITE 440 WEST  
BOCA RATON FL 33431-7386



3. Date Incorporated or Qualified  
06/06/1996

3a. Date of Last Report

4. FEI Number  
87-0404343

Applied For  
Not Applicable

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

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FARROW, DAVID A  
2300 GLADES ROAD, SUITE 440 WEST  
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME FARROW, DAVID A  
STREET ADDRESS 2300 GLADES ROAD, SUITE 440 WEST  
CITY-ST-ZIP BOCA RATON FL 33431

1.1 TITLE D. COO  
1.2 NAME FARROW, DAVID A.  
1.3 STREET ADDRESS 2300 GLADES ROAD, SUITE 440 WEST  
1.4 CITY-ST-ZIP BOCA RATON, FL 33431

TITLE VT  
NAME MARQUIS, LIONEL A  
STREET ADDRESS 2300 GLADES ROAD, SUITE 440 WEST  
CITY-ST-ZIP BOCA RATON FL 33431

2.1 TITLE CEO  
2.2 NAME MARK S. ALBERTZOR  
2.3 STREET ADDRESS 2300 GLADES ROAD, SUITE 440 W  
2.4 CITY-ST-ZIP BOCA RATON, FL 33317

TITLE S  
NAME IRONS, M S  
STREET ADDRESS 2300 GLADES ROAD, SUITE 440 WEST  
CITY-ST-ZIP BOCA RATON FL 33431

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D  
NAME JULIEN, LOUIS  
STREET ADDRESS 2300 GLADES ROAD, SUITE 440 WEST  
CITY-ST-ZIP BOCA RATON FL 33431

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE C  
NAME GEBERT, HAROLD H  
STREET ADDRESS 2300 GLADES ROAD, SUITE 440 WEST  
CITY-ST-ZIP BOCA RATON FL 33431

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D  
NAME DARLING, RAYMOND  
STREET ADDRESS 2300 GLADES ROAD, SUITE 440 WEST  
CITY-ST-ZIP BOCA RATON FL 33431

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

M. S. IRONS

5/12/97

9/10/1997

CR2E034 (9/96)