2000 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2000 8:00 am DOCUMENT # **F96000002826 Secretary of State** U.S. PLASTIC LUMBER CORP. 03-03-2000 90122 001 ***300.00 Mailing Address Principal Place of Business 2300 GLADES ROAD, SUITE 440 WEST 2300 GLADES ROAD. SUITE 440 WEST **BOCA RATON FL 33431-7386 BOCA RATON FL 33431** 1 V T V A 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 87-0404343 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSETTO, BRUCE C Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES ROAD, SUITE 440 WEST **BOCA RATON FL 33431** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Alsentzer, Mark Stachange Addition (not marks S.) Title - CEO/Projdent/Chairman **CPC** TITLE TITLE ☐ Delete ALSENTZER, MARKS S NAME 2300 GLADES ROAD, SUITE 440 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete TITLE TITLE ROSETTO, BRUCE C NAME NAME 2300 GLADES ROAD, SUITE 440 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition Delete TITLE SCHMIDT, MICHAEL D NAME NAME 2300 GLADES ROAD, SUITE 440 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I 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 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.

NTED NAME OF

CE C . KOS etto 5(61-394-351)

Date Daytime Phone #