

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001068 (2)

1. Corporation Name

PINCKNEY MOLDED PLASTICS, INC.



Principal Place of Business

Mailing Address

3970 PARSONS RD
HOWELL MI 48843

3970 PARSONS RD
HOWELL MI 48843

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1997

4. FEI Number

38-1621191

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 or director, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	BLATT, LELAND	
STREET ADDRESS	3970 PARSONS RD	
CITY-ST-ZIP	HOWELL MI 48843	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	BLATT, JOHN A	
STREET ADDRESS	3970 PARSONS RD	
CITY-ST-ZIP	HOWELL MI 48843	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	MOORE, DAVID G	
STREET ADDRESS	3970 PARSONS RD	
CITY-ST-ZIP	HOWELL MI 48843	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	THEYS, ROBERT	
STREET ADDRESS	3970 PARSONS RD	
CITY-ST-ZIP	HOWELL MI 48843	
TITLE	DST	<input checked="" type="checkbox"/> DELETE
NAME	STANTON, CLIFFORD W	
STREET ADDRESS	3970 PARSONS RD	
CITY-ST-ZIP	HOWELL MI 48843	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	BIBER, MICHAEL J	
STREET ADDRESS	3970 PARSONS RD	
CITY-ST-ZIP	HOWELL MI 48843	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	DP
33 STREET ADDRESS	VERNA, DONALD
34 CITY-ST-ZIP	3970 PARSONS RD HOWELL MI 48843
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)