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FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000005843 (4)**

1. Corporation Name

GENERAL PLASTICS SOUTH CORPORATION

Principal Place of Business

**12243 BRANFORD ST.
SUN VALLEY CA 91352**

Mailing Address

**12243 BRANFORD ST.
SUN VALLEY CA 91352**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1997

2. Principal Place of Business

21 4240 CLUB HOUSE ROAD

Suite, Apt. #, etc

22

City & State

23 HIGHLAND CITY, FL

Zip

24 33846

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

59-3473990

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

61 Name

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

63

64 City

FL

65 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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

**DCEO
KAMINS, PHILIP E
12243 BRANFORD ST.
SUN VALLEY CA 91352**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**DVST
JOHNSON, LORI M
12243 BRANFORD ST.
SUN VALLEY CA 91352**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**DCFO
CHEONG, T.C.
12243 BRANFORD ST.
SUN VALLEY CA 91352**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**DP
SCHER, ROBERT
55 LA FRANCE AVE.
BLOOMFIELD NJ 07003**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**V
KAMINS, GARY
12243 BRANFORD ST.
SUN VALLEY CA 91352**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**AT
GAMBOA, PETER
12243 BRANFORD ST.
SUN VALLEY CA 91352**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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.

SIGNATURE:

[Signature]

4-6-98

CR2E034 (10/97)