2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State **DOCUMENT # F97000005843** GENERAL PLASTICS SOUTH CORPORATION 05-02-2001 90030 015 ***150.00 Mailing Address Principal Place of Business 12243 BRANFORD ST. 4240 CLUB HOUSE ROAD SUN-VALLEY CA 91352 HIGHLAND CITY FL 33846)(o(doP(HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. Applied For City & State 4. FEI Number City & State 59-3473990 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition DCEO Delete TITLE TITLE KAMINS, PHILIP E NAME NAME STREET ADDRESS 12243 BRANFORD ST. STREET ADDRESS CITY-ST-ZIP SUN VALLEY CA 91352 CITY-ST-ZIP ☐ Addition ☐ Change DVST ☐ Delete TITLE JOHNSON, LORI M NAME NAME 12243 BRANFORD ST. STREET ADDRESS STREET ADDRESS SUN VALLEY CA 91352 CITY-ST-ZIP CITY-ST-ZIP Addition: Change **DCFO** ☐ Delete TITLE TITLE CHEONG, T.C. NAME NAME STREET ADDRESS 12243 BRANFORD ST. STREET ADDRESS CITY-ST-ZIP SUN VALLEY CA 91352 CITY-ST-ZIP Change ☐ Addition D٩ Delete TITLE TITLE SCHER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 55 LA FRANCE AVE. CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD NJ 07003** Change ☐ Addition

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 applicass, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

SIGNATURE:					
	CI.	CA	I۸	TI	E.

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

KAMINS, GARY

GAMBOA, PETER

12243 BRANFORD ST.

SUN VALLEY CA 91352

12243 BRANFORD ST.

SUN VALLEY CA 91352

Peter GAmboa

3/14/01

818-896-1101

CR2E034 (10/00)

☐ Addition