**FILED** 

CR2E034 (9/01)

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 30, 2002 8:00 am F98000001418 DOCUMENT # **Secretary of State** 1. Entity Name 01-30-2002 90156 020 \*\*\*150.00 U.S. PLASTIC LUMBER, INC. = WORLDWIDE Mailing Address Principal Place of Business 2300 GLADES RD., #440W 2300 GLADES RD., #440W **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0805250 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired --Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. $\Box$ Added to Fees (See critería on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Addition TITLE ☐ Delete D ☐ Change ROSETTO, BRUCE C NAME Bruce C. Rosetto 2300 GLADES RD., #440W 2300 Glades Road, Suite 440W STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP Boca Raton, FL 33431 CITY-ST-ZIP TITLE ☐ Delete ☐ Change X Addition NAME SCHMIDT, MICHAEL D NAME Michael D. Schmidt 2300 GLADES RD., #440W 2300 Glades Road, Suite 440W STREET ADDRES STREET ADDRESS **BOCA RATON FL 33431** Boca Raton, FL. 33431 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCEVOY, THOMAS NAME STREET ADDRESS 2300 GLADES ROAD, #440W STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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 attach from the receiver of the corporation of the cor

GNATURE Brace C. (Rosetto) SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/02

561-394-3511

Daytime Phone #