

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 29, 2002 8:00 am**  
**Secretary of State**

04-29-2002 90175 037 \*\*\*150.00

**DOCUMENT # G04764**

1. Entity Name  
**AMERICAN INDUSTRIAL PLASTICS, INC.**

Principal Place of Business  
**724 FENTRESS BLVD.  
 DAYTONA BCH FL 32114**

Mailing Address  
**724 FENTRESS BLVD.  
 DAYTONA BCH FL 32114**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2243543**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WELLS, SYLVAN  
 618 NORTH WILD OLIVE AVENUE  
 DAYTONA BEACH FL 32018**

Name

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

City

**FL**

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VD	<input type="checkbox"/> Delete
NAME	<b>SMITH, J GREGORY</b>	
STREET ADDRESS	<b>11 MAGNOLIA LN</b>	
CITY-ST-ZIP	<b>ORMOND BCH. FL</b>	
TITLE	VD	<input type="checkbox"/> Delete
NAME	<b>CARROZZA, ROBERT</b>	
STREET ADDRESS	<b>3966 ACONA DR</b>	
CITY-ST-ZIP	<b>ORMOND BCH. FL</b>	
TITLE	DP	<input type="checkbox"/> Delete
NAME	<b>WILLIS, GEORGE D</b>	
STREET ADDRESS	<b>23 TOMOKA COVE WY</b>	
CITY-ST-ZIP	<b>ORMOND BEACH FL</b>	
TITLE	ST	<input type="checkbox"/> Delete
NAME	<b>WILLIS, KONNIE B.</b>	
STREET ADDRESS	<b>23 TOMOKA COVE WY</b>	
CITY-ST-ZIP	<b>ORMOND BEACH FL</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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.

SIGNATURE: *Konnie Willis*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/02 386-274-5335

Date

Daytime Phone #

CR2E034 (9/01)