2001 UNIFORM BUSINESS REPORT (UBR) Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # H50822** 1. Entity Name M & N PLASTICS, INC. 04-02-2001 90054 030 ***150.00 Mailing Address Principal Place of Business 2706 S TURKEY CREEK RD 2706 S TURKET CREEK RD PLANT CITY FL 33567 PLANT CITY FL 33567 Λυσσονι 2. Principal Place of Business 3. Mailing Address 2706 S Turkey Creek Rd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State FEI Number 59-2529324 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent . . . 6. Name and Address of Current Registered Agent Name GIGLIA, GERALD P. CPA Street Address (P.O. Box Number is Not Acceptable) 509 S HYDE PARK AVE **TAMPA FL 33606** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PST TITLE TITLE ☐ Delete IVONIS MAZZAROLO NAME NAME STREET ADDRESS 21919 CHEMIN DUMBERRY STREET ADDRESS CITY-ST-ZIP VAUDREUIL, QUE CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MAZZAROLO, UGO NAME NAME 2706 S TURKEY CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP PLANT CITY FL 33567 ☐ Addition Change ___ Delete ___ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: 🗷

SIGNATURE A

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

E034 (10/00)