

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 AM 9:41

DOCUMENT # H55124 (2)

1. Corporation Name

POLYMATICS PLASTIC PROCESSING, INC.

Principal Place of Business

Mailing Address

% ELENA HOEL
3100 MORRIS ST. N.
ST. PETERSBURG FL 33713-2937
US

% ELENA HOEL
3100 MORRIS ST. N.
ST. PETERSBURG FL 33713-2937

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/29/1985

3a. Date of Last Report

04/26/1994

4. FEI Number

59-2542109

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 has liability for intangible tax under ss. 195.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 ELENA HOEL

26 ELENA HOEL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 12650 AUTOMOBILE BLVD

27 12650 AUTOMOBILE BLVD.

City & State

City & State

23 CLEARWATER, FL

28 CLEARWATER, FL

Zip

Country

Zip

Country

24 34622

25 U.S.

29 34622

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOEL, ELENA
3100 MORRIS ST. NO.
ST. PETERSBURG FL 33713

81 Name HOEL, ELENA

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

83 12650 AUTOMOBILE BLVD

84 City CLEARWATER

FL

85 Zip Code

34622

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Elena Hoel V.P.

4/7/95

(Signature, typed or printed name of registered agent and fee if applicable)

(Signature, typed or printed name of new registered agent and fee if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

HOEL, ROBERT H.

STREET ADDRESS

5401 40TH AVE., NO.

CITY - ST - ZIP

ST. PETERSBURG FL

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

12650 AUTOMOBILE BLVD.

1.4 CITY - ST - ZIP

CLEARWATER, FL, 34622-4717

TITLE

STD

NAME

HOEL, ELENA

STREET ADDRESS

5401 40TH AVE., NO.

CITY - ST - ZIP

ST. PETERSBURG FL

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

12650 AUTOMOBILE BLVD.

2.4 CITY - ST - ZIP

CLEARWATER, FL 34622-4717

TITLE

VD

NAME

HOEL, ELENA

STREET ADDRESS

5401 40TH AVE., NO.

CITY - ST - ZIP

ST. PETERSBURG FL

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

12650 AUTOMOBILE BLVD.

3.4 CITY - ST - ZIP

CLEARWATER, FL 34622-4717

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 in an attachment with an address.

SIGNATURE:

Elena Hoel ELENA HOEL V.P.

4/7/95 (813) 572-7604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

(Typed Name)