SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (2)K46132 MANATECH PLASTICS, INC. Mailing Address Principal Place of Business 6456 PARKLAND DR. 6456 PARKLAND DR. SARASOTA FL 34243 SARASOTA FL 34243 3a. Date of Last Report 3. Date Incorporated or Qualified 04/19/1995 11/18/1988 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0061338 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zip Country Ζφ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HAZZARD, JR. R Street Address (P.O. Box Number is Not Acceptable) 82 1791 OAK LAKES DRIVE SARASOTA FL 34232 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE thiOTE. Bug stated Agent's gnature required when reinstating? Signature, typed or pented numer of nujestiand agent and the diapprovable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIRECTORS 12. Addition DELETE 11 TIRE TITLE CR2E034 1.2 NAME HAZZARD, ROBERT C., JR. NAME 13 STREET ADORESS 1791 OAK LAKES DRIVE STREET ADDRESS 14 CITY - ST-ZIP SARASOTA FL Change Addition CITY - ST - ZIP DELETE 2.1 TH: E TITLE 2.2 NAME WILLIS, MARY M. NAME 23 STREET ADDRESS 1791 OAK LAKES DRIVE STREET ADDRESS 2 4 CITY - \$1 - ZIP SARASOTA FL Change Addition CITY-\$1-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 4.1 TiTLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CHY-ST ZIP Change Addition CITY - ST - ZIP DELETE 6 1 TOLE TITLE 62 NAME NAME 6.3 STREET ADDRESS 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)(k). Florida Statutes I further certify that the information scholated 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 CI apter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an appears with an address 941-756 SIOO

ME OF SIGNING OFFICER OR DIRECTOR

0117420 CP

SIGNATURE: