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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

K52331

(1)

DOCUMENT # 1. Corporation Name

RIGAL PLASTICS, INC.

Principal Place of	Business	Mailing Address				
2665 S. BAYSHORE DR. SUITE 801 MIAMI FL 33133-5401		2665 S. BAYSHORE DR. SUITE 801 MIAMI FL 33133-5401		3. Date Incorporated or Qualified 12/19/1988	3a. Date of Last Report 03/31/1995	
		2a. Mailing Address			4. FEI Number	Applied For
 Principa' Plac∈ 	of Business	26 Maling Address			65-0097183	Not Applicable
1 Suite, Apt. #, i	etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
3]	Country	7p	Count	ry	8. This corporation has liability for in Florida Statutes Yes	ntangible tax under s. 199.032.
4	9. Name and Address of Current	29 Pagistered Agent	[30]		10. Name and Address of New Re	
	9. Name and Address of Current	r negistered Agent	8	1 Name		
KLEIN, PETER W. 2665 SOUTH BAYSHORE DRIVE				82 Street Address (P.O. Box Number is Not Acceptable)		
2665 SU			8	3		
MIAMI FL	. 33133-2401			4 Orty	orporation submits this statement for the purp board of directors. Thereby accept the appo	FL 85 7 p Code
SIGNATURE si	gradure igned or per lad dants of regelated agent OFFICERS AND		13.		caused when remarking! ADDITIONS/CHANGES TO OFF	DATE ICERS AND DIRECTORS IN 12 Change Addition
NAME STREET ADDRESS	POWELL, EARL W. 2665 S. BAYSHORE DR. MIAMI FL			ME Eft address V-St-zip		
CITY ST-76	NICH I	DELFTE	2 1 1 1			Change Addition
NAM:	GEORGE, PHILLIP T.		2.2 NA	ИE		
STREET ADDRESS	2665 S BAYSHORE DR,8 FL	.R	2 3 S ^r f	REET ADDRESS		
CITY S1-ZIF	MIAMI, FL 33133			<u>Y - S1 - ZIP</u>		Change Addition
THEF	\$	DELETE	3 1 11			
NAME	KLEIN, PETER W.		32 NA	ME Ref 1 address		
STREET ADDRESS	2665 S BAYSHORE DR.			Y-ST-ZIF	1	
CITY ST-ZIP	MIAMI FL	DELETE	4 1 %		See Attached	Change 🙀 Addition
TITLE NAME		L	4 2 NA	ME	See Attaonea	
STHEET ADDRESS			4.3 S ²	RELT ADDRESS		
CITY-ST ZIF				1Y-S1-71P		Change Addition
TITLE		[]] DELFIE	5 1 11			El tomas
NAME			5.2 NA			
STEEL LADORESS				REEL ADORESS		
CITY-ST ZIP		DELETE	54 C	TY - \$1 - ZIP THE		Change Addition
1411.6		புகள்	6.2 N			
NAME				HEET ADDRESS		
STREET ADDRESS				TO CT 7:0		

64.C IY-SI-ZP

14. To here by 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 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 phapes for on an attachment with an address.

SIGNATURE:

M. D. Kuffner, Asst. Sec'y 4 8

305/858-2200

02/07/1996

Directors and Officers Rigal Plastics, Inc.

DIRECTORS:

Anthony F. Bova Director

Primary: 1870 The Exchange

Address : Suite 200

Atlanta, Georgia 30339

Phillip T. George, M.D. Director Primary: 2665 South Bayshore Drive

Address : 8th Floor

Miami, Florida 33133

Earl W. Powell Director

Primary : 2665 S. Bayshore Drive /

Address : Suite 800 Miami, FL 33133

OFFICERS:

Anthony F. Bova Chief Executive Officer, President

Primary: 1870 The Exchange

Address : Suite 200

Atlanta, Georgia 30339

Paul Rudovsky Executive Vice President

Primary: Atlantis Plastics, Inc. Address: 1870 The Exchange

Suite 200

Atlanta, Georgia 30339

Peter W. Klein Secretary

Primary : 2665 S. Bayshore Address : Suite 800

Miami, FL 33133

Peter Kacer Controller, Treasurer

Primary :Atlantis Plastics, Inc. Address : 1870 The Exchange

Suite 200

Atlanta, Georgia 30339

Marilyn D. Kuffner Assistant Secretary

Primary : 2665 S. Bayshore Drive Address : Suite 800

Address : Suite 800 Miami, FL 33133