

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K52331

(1)

1. Corporation Name

RIGAL PLASTICS, INC.



Principal Place of Business

2665 S. BAYSHORE DR.
SUITE 801
MIAMI FL 33133-5401

Mailing Address

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

4. FEI Number

65-0097183

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 s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLEIN, PETER W.
2665 SOUTH BAYSHORE DRIVE
8TH FLOOR
MIAMI FL 33133-2401

81 Name

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

83

84 City

FL

85 Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and firm if applicable

(If Not Registered Agent Signature required when not stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

POWELL, EARL W.

☐ DELETE

NAME

2665 S. BAYSHORE DR.

STREET ADDRESS

MIAMI FL

CITY- ST- ZIP

TITLE

D

GEORGE, PHILLIP T.

☐ DELETE

NAME

2665 S BAYSHORE DR. 8 FLR

STREET ADDRESS

MIAMI, FL 33133

CITY- ST- ZIP

TITLE

S

KLEIN, PETER W.

☐ DELETE

NAME

2665 S BAYSHORE DR.

STREET ADDRESS

MIAMI FL

CITY- ST- ZIP

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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
Miami, FL 33133