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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33133-5462

3. Date Incorporated or Qualified
12/19/1988

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME POWELL, EARL W.
STREET ADDRESS 2665 S. BAYSHORE DR.
CITY - ST - ZIP MIAMI FL

TITLE D
NAME GEORGE, PHILLIP T.
STREET ADDRESS 2665 S BAYSHORE DR, 8 FLR
CITY - ST - ZIP MIAMI, FL 33133

TITLE S
NAME KLEIN, PETER W.
STREET ADDRESS 2665 S BAYSHORE DR.
CITY - ST - ZIP MIAMI FL

TITLE D
NAME BOVA, ANTHONY F
STREET ADDRESS 1870 THE EXCHANGE SUITE 200
CITY - ST - ZIP ATLANTA GA

TITLE CEO
NAME BOCA, ANTHONY F
STREET ADDRESS 1870 THE EXCHANGE SUITE 200
CITY - ST - ZIP ATLANTA GA

TITLE EVP
NAME RUDOVSKY, PAUL
STREET ADDRESS 1870 THE EXCHANGE SUITE 200
CITY - ST - ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

SEE ATTACHMENT

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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

Marilyn D. Kuffner, Assistant Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

02/18/1997

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