FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
May 15 1998 8:00am
Secretary of State

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/19/1988

2. Principal Place of Business — 21 / Suite, Apt. #, etc 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. #, etc 27 / City & State 28 / Zip 29 / Country 30

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	POWELL, EARL W.		1.2 NAME	
STREET ADDRESS	2665 S. BAYSHORE DR.		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GEORGE, PHILLIP T.		2.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DR,8 FLR		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33133		2.4 CITY-ST-ZIP	
TITLE	S	☒ DELETE	3.1 TITLE	S ☐ Change ☒ Addition
NAME	KLEIN, PETER W.		3.2 NAME	Marilyn D. Kuffner
STREET ADDRESS	2665 S BAYSHORE DR.		3.3 STREET ADDRESS	2665 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	Miami, FL
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BOVA, ANTHONY F		4.2 NAME	
STREET ADDRESS	1870 THE EXCHANGE SUITE 200		4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		4.4 CITY-ST-ZIP	
TITLE	CEOP	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BOCA, ANTHONY F		5.2 NAME	
STREET ADDRESS	1870 THE EXCHANGE SUITE 200		5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		5.4 CITY-ST-ZIP	
TITLE	EVP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	RUDOVSKY, PAUL		6.2 NAME	
STREET ADDRESS	1870 THE EXCHANGE SUITE 200		6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

14. I 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.

SIGNATURE: M Kuffner Marilyn D. Kuffner, Secretary 4/28/98 (305) 858-2200

Directors, Officers Report

Rigal Plastics, Inc.

March 02, 1998

DIRECTORS

Anthony F. Bova — **Director** — Last Elected: June 10, 1997

Primary Address: 1870 The Exchange
Suite 200
Atlanta, Georgia 30339

Phillip T. George, M.D. — **Director** — Last Elected: June 10, 1997

Primary Address: 2665 South Bayshore Drive
8th Floor
Miami, Florida 33133

Earl W. Powell — **Director** — Last Elected: June 10, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

OFFICERS

Anthony F. Bova — **Chief Executive Officer/President** — Last Elected: June 10, 1997

Primary Address: 1870 The Exchange
Suite 200
Atlanta, Georgia 30339

Paul Rudovsky — **Executive Vice President** — Last Elected: June 10, 1997

Primary Address: Atlantis Plastics, Inc.
1870 The Exchange
Suite 200
Atlanta, Georgia 30339

Marilyn D. Kuffner — **Secretary** — Last Elected: June 10, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133