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May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

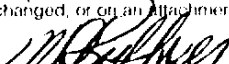
2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 12/19/1988	
9. Name and Address of Current Registered Agent KLEIN, PETER W. 2665 SOUTH BAYSHORE DRIVE 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		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	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

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

CR2E034 (10/97)

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