

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K52331

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

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

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, the undersigned, 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 first agent with

(Print Name of Agent) (Print Name of Agent)

(Date)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|----------|
| TITLE | D | [DELETE] |
| NAME | POWELL, EARL W. | |
| STREET ADDRESS | 2665 S. BAYSHORE DR. | |
| CITY-ST-ZIP | MIAMI FL | |
| TITLE | D | [DELETE] |
| NAME | GEORGE, PHILLIP T. | |
| STREET ADDRESS | 2665 S BAYSHORE DR. 8 FLR | |
| CITY-ST-ZIP | MIAMI, FL 33133 | |
| TITLE | S | [DELETE] |
| NAME | KUFFNER, MARILYN D | |
| STREET ADDRESS | 2665 S BAYSHORE DR. | |
| CITY-ST-ZIP | MIAMI FL | |
| TITLE | D | [DELETE] |
| NAME | BOVA, ANTHONY F | |
| STREET ADDRESS | 1870 THE EXCHANGE SUITE 200 | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | CEOP | [DELETE] |
| NAME | BOCA, ANTHONY F | |
| STREET ADDRESS | 1870 THE EXCHANGE SUITE 200 | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | EVP | [DELETE] |
| NAME | RUDOVSKY, PAUL | |
| STREET ADDRESS | 1870 THE EXCHANGE SUITE 200 | |
| CITY-ST-ZIP | ATLANTA GA | |

| | |
|---|---------------------|
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| 11 TITLE | [Change] [Addition] |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY-ST-ZIP | |
| 21 TITLE | |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY-ST-ZIP | |
| 31 TITLE | [Change] [Addition] |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY-ST-ZIP | |
| 41 TITLE | [Change] [Addition] |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY-ST-ZIP | |
| 51 TITLE | [Change] [Addition] |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY-ST-ZIP | |
| 61 TITLE | [Change] [Addition] |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1988

4. FLL 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 the current year Intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent



600002823176-118
-03/30/99-01034-005
****150.00 ****150.00

CR2E034 (11/98)

0193631

2

Directors, Officers Report

Rigal Plastics, Inc.

February 18, 1999

DIRECTORS

| | |
|--|-----------------|
| Earl W. Powell Effective: December 29, 1988 | Director |
| Phillip T. George, M.D. Effective: December 29, 1988 | Director |
| Anthony F. Bova Effective: March 06, 1995 | Director |

OFFICERS

| | |
|---|---------------------------------|
| Anthony F. Bova Effective: April 25, 1995 | President |
| Effective: April 25, 1995 | Chief Executive Officer |
| Paul Rudovsky Effective: April 25, 1995 | Executive Vice President |
| Marilyn D. Kuffner Effective: June 10, 1997 | Secretary |