

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

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PROFIT CORPORATION ANNUAL REPORT 1991-1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 199008		1. Corporation Name Crystal Plastics, Inc. 4225 Drane Field Road. Lakeland, Fl. 33811	
Principal Place of Business Crystal Plastics, Inc. 3902 Corporex Park Dr. Suite 550 Tampa, Fl. 33619		Mailing Address Crystal Plastics Inc. 4225 Drane Field Rd. Lakeland, Fl. 33811	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 6-29-89	3a. Date of Last Report
21	26	4. FEI Number 59-2957142	Applied For <input type="checkbox"/> Not Applicable
22	27	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	29	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent Michael S. Brown 4225 Drane Field Rd. Lakeland, Fl. 33811		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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 Michael S. Brown		DATE 4-22-97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	2.5 TITLE 2.6 NAME 2.7 STREET ADDRESS 2.8 CITY - ST - ZIP
1.1 President 1.2 Michael S. Brown 1.3 4225 Drane Field Rd. 1.4 Lakeland, Fl. 33811	2.1 Vice President 2.2 Barron Burhans 2.3 4225 Drane Field Rd. 2.4 Lakeland, Fl. 33811	3.1 Secretary/Treasurer 3.2 Joe W. Brown 3.3 4225 Drane Field Rd. 3.4 Lakeland, Fl. 33811	4.1 4.2 4.3 4.4 4.5 4.6 4.7 4.8 4.9 4.10
1.5 1.6 1.7 1.8 1.9 1.10	2.5 2.6 2.7 2.8 2.9 2.10	3.5 3.6 3.7 3.8 3.9 3.10	4.1 4.2 4.3 4.4 4.5 4.6 4.7 4.8 4.9 4.10
1.11 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20	2.11 2.12 2.13 2.14 2.15 2.16 2.17 2.18 2.19 2.20	3.11 3.12 3.13 3.14 3.15 3.16 3.17 3.18 3.19 3.20	4.11 4.12 4.13 4.14 4.15 4.16 4.17 4.18 4.19 4.20
1.21 1.22 1.23 1.24 1.25 1.26 1.27 1.28 1.29 1.30	2.21 2.22 2.23 2.24 2.25 2.26 2.27 2.28 2.29 2.30	3.21 3.22 3.23 3.24 3.25 3.26 3.27 3.28 3.29 3.30	4.21 4.22 4.23 4.24 4.25 4.26 4.27 4.28 4.29 4.30
1.31 1.32 1.33 1.34 1.35 1.36 1.37 1.38 1.39 1.40	2.31 2.32 2.33 2.34 2.35 2.36 2.37 2.38 2.39 2.40	3.31 3.32 3.33 3.34 3.35 3.36 3.37 3.38 3.39 3.40	4.31 4.32 4.33 4.34 4.35 4.36 4.37 4.38 4.39 4.40
1.41 1.42 1.43 1.44 1.45 1.46 1.47 1.48 1.49 1.50	2.41 2.42 2.43 2.44 2.45 2.46 2.47 2.48 2.49 2.50	3.41 3.42 3.43 3.44 3.45 3.46 3.47 3.48 3.49 3.50	4.41 4.42 4.43 4.44 4.45 4.46 4.47 4.48 4.49 4.50
1.51 1.52 1.53 1.54 1.55 1.56 1.57 1.58 1.59 1.60	2.51 2.52 2.53 2.54 2.55 2.56 2.57 2.58 2.59 2.60	3.51 3.52 3.53 3.54 3.55 3.56 3.57 3.58 3.59 3.60	4.51 4.52 4.53 4.54 4.55 4.56 4.57 4.58 4.59 4.60
1.61 1.62 1.63 1.64 1.65 1.66 1.67 1.68 1.69 1.70	2.61 2.62 2.63 2.64 2.65 2.66 2.67 2.68 2.69 2.70	3.61 3.62 3.63 3.64 3.65 3.66 3.67 3.68 3.69 3.70	4.61 4.62 4.63 4.64 4.65 4.66 4.67 4.68 4.69 4.70
1.71 1.72 1.73 1.74 1.75 1.76 1.77 1.78 1.79 1.80	2.71 2.72 2.73 2.74 2.75 2.76 2.77 2.78 2.79 2.80	3.71 3.72 3.73 3.74 3.75 3.76 3.77 3.78 3.79 3.80	4.71 4.72 4.73 4.74 4.75 4.76 4.77 4.78 4.79 4.80
1.81 1.82 1.83 1.84 1.85 1.86 1.87 1.88 1.89 1.90	2.81 2.82 2.83 2.84 2.85 2.86 2.87 2.88 2.89 2.90	3.81 3.82 3.83 3.84 3.85 3.86 3.87 3.88 3.89 3.90	4.81 4.82 4.83 4.84 4.85 4.86 4.87 4.88 4.89 4.90
1.91 1.92 1.93 1.94 1.95 1.96 1.97 1.98 1.99 2.00	2.91 2.92 2.93 2.94 2.95 2.96 2.97 2.98 2.99 3.00	3.91 3.92 3.93 3.94 3.95 3.96 3.97 3.98 3.99 4.00	4.91 4.92 4.93 4.94 4.95 4.96 4.97 4.98 4.99 5.00

FILED
97 APR 24 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael S. Brown

4-22-97

Date

Telephone #

(813) 612-7644



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April 25, 1997

Florida Dept. of State
Division of Corporations
Attn. Leslie Sellers
PO Box 6327
Tallahassee, FL. 32314

RE: Letter 897A00018912
Crystal Plastics, Inc.
K99008

Dear Ms. Sellers,

Thank you for your recent help regarding our corporations annual report. Please find enclosed the information that you requested.

Crystal Plastics, Inc. did not receive a annual corp. report for the last 6(six) years because of a apparent error in our street address. The proper Street # is 4225 Drain Field Road, NOT 4224 as was entered into the computer and thus to our mailing label.

In light of this fact, and by way of this letter, I am asking that our reinstatement fee be waived and our comp. be reinstated immediately. The annual report not being filed and fee not being paid was simply a oversight, as we have continued to pay all our taxes like state sale(we collect), tangible and intangible, and all unemployment taxes, all on time and without penalties.

Please call if you have any questions or need any additional information.

Sincerely,

Michael S. Brown
CRYSTAL PLASTICS, Inc.
4225 Drane Field Road
Lakeland, FL. 33811

Phone (813)612-7644
Fax (813)664-8681