2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000008791

UNIPLAST FLORIDA, L.L.C.

Principal Place of Business 35 NORTHWOODS LANE BOYNTON BEACH, FL 33436 Mailing Address

35 NORTHWOODS LANE BOYNTON BEACH, FL 33436

FILED Apr 21, 2004 08:00 AM Secretary of State



03092004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1110002 5. Certificate of Status Desired

A STATE OF THE STA

\$5.00 Additional Fee Required

Davime Phone #

Applied For Not Applicable

6. Name and Address of Current Registered Agent

GOLDMAN, BERTRAM 35 NORTHWOODS LANE BOYNTON BEACH, FL 33436

5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of regretered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstaling) DATE
Filing Fee is \$50.00 Due by May 1, 2004		U00000122752 04/21/04-80041-024 50.00
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLMAN, ALLAN J 106 HERRICK RD. WAYNE, NJ 07470	
TITLE NAME STREET ADORESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CSTY-ST-ZIP		DO NOT WRITE
title name street address city-st-zip		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE HAME STREET ADDRESS CITY-ST-ZIP		The second secon
11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this period as required by Chapter 608, Florida Statutes.		