2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # L08312 1. Entity Name PLASTICS MACHINERY USA, INC. 02-05-2000 90017 011 ***158.75 Mailing Address Principal Place of Business 7752 NW 74TH AVE 7752 NW 74 AVE MIAM! FL 33166 MIAMI FL 33166-7502 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0141041 Not Applied Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOSA, HECTOR V Street Address (P.O. Box Number is Not Acceptable) 7752 N.W. 74 AVE 6861 SUNRISE CT CORAL GALBLES FL 33133 City Zip Code Fl 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete SOSA, HECTOR V., NAME NAME STREET ADDRESS STREET ADDRESS 6861 SUNRISE CT CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition ☐ Delete TITLE TITLE SOSA, BEATRIZ NAME NAME 6861 SUNRISE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition ☐ Delete TITLE TITLE SOSA; ERNESTO J NAME = NAME STREET ADDRESS STREET ADDRESS 290 PINECREST DR CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL 33166 Delete Change Addition TITLE SOSA, DAVID E NAME STREET ADDRESS STREET ADDRESS 1110 ADUANA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 Change ☐ Additio TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Additio TiTLE TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with at other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/00

305-887-6920

Daytime Phone #