2001 UNIFORM BUSINESS REPORT (UBR)

Dealus.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # L08312** 1. Entity Name PLASTICS MACHINERY USA, INC. 02-03-2001 90053 033 ***158.75 Principal Place of Business Mailing Address 7752 NW 74 AVE 7752 NW 74TH AVE MIAMI FL 33166 MIAMI FL 33166 VANTAVOR US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0141041 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New 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 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Change Addition SOSA, HECTOR V., NAME NAME STREET ADDRESS 6861 SUNRISE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE SOSA, BEATRIZ NAME NAME STREET ADDRESS 6861 SUNRISE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Delete TIT1 F Addition ---SOSA, ERNESTO J NAME NAME STREET ADDRESS 290 PINECREST DR STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOSA, DAVID E NAME NAME STREET ADDRESS 1110 ADUANA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33133** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.