

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAR 20 PM 2:44

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **L25023**

(7)

1. Corporation Name:

**ATLANTIS MOLDED PLASTICS, INC.**

Principal Place of Business:

2665 S. BAYSHORE DRIVE  
SUITE 800  
MIAMI FL 33133-5401

Mailing Address:

2665 S. BAYSHORE DRIVE  
SUITE 800  
MIAMI FL 33133-5401

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified: **10/23/1989**  
3a. Date of Last Report: **04/21/1994**

4. FID Number: **65-0150616**  
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 has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLEIN, PETER W.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI FL 33133-5401

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05

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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of agent or principal place of registered agent and time of registration. (If the registered agent signature is required, please attach it.)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (in):

TITLE: DC  
NAME: POWELL, EARL W.  
STREET ADDRESS: 2665 S. BAYSHORE DR. SUITE 800  
CITY, ST, ZIP: MIAMI FL 33133-5401

1.1 TITLE: ☐ Change ☐ Addition  
1.2 NAME: ☐ Change ☐ Addition  
1.3 STREET ADDRESS: ☐ Change ☐ Addition  
1.4 CITY, ST, ZIP: ☐ Change ☐ Addition

TITLE: ~~DC~~  
NAME: ~~HIGGINSON, D.E.~~  
STREET ADDRESS: ~~INDUSTRIAL HWY 60 WEST, P.O. BOX 3~~  
CITY, ST, ZIP: ~~HENDERSON KY 42420~~

2.1 TITLE: ~~DC~~  
2.2 NAME: ~~Higginson, D.E.~~  
2.3 STREET ADDRESS: ~~Industrial Hwy 60 West, P.O. Box 3~~  
2.4 CITY, ST, ZIP: ~~Henderson, KY 42420~~

TITLE: ~~VP~~  
NAME: ~~DIGREGORIO, MICHAEL A.~~  
STREET ADDRESS: ~~2665 S. BAYSHORE DR. SUITE 800~~  
CITY, ST, ZIP: ~~MIAMI FL 33133-5401~~

3.1 TITLE: ☐ Change ☒ Addition  
3.2 NAME: Assistant Secretary  
3.3 STREET ADDRESS: Kuffner, Marilyn D,  
3.4 CITY, ST, ZIP: 2665 South Bayshore Drive  
Miami, Florida 33133

TITLE: ~~VP~~  
NAME: ~~BECKER, JOHN~~  
STREET ADDRESS: ~~INDUSTRIAL HWY 60 WEST, P.O. BOX 3~~  
CITY, ST, ZIP: ~~HENDERSON KY 42420~~

4.1 TITLE: ☒ Change ☐ Addition  
4.2 NAME: VP/T/CFO  
4.3 STREET ADDRESS: Becker, John  
4.4 CITY, ST, ZIP: Industrial Hwy 60, P.O. Box 3  
Henderson, KY 42420

TITLE: S  
NAME: KLEIN, PETER W.  
STREET ADDRESS: 2665 S BAYSHORE DR. SUITE 800  
CITY, ST, ZIP: MIAMI FL 33133-5401

5.1 TITLE: ☐ Change ☐ Addition  
5.2 NAME: ☐ Change ☐ Addition  
5.3 STREET ADDRESS: ☐ Change ☐ Addition  
5.4 CITY, ST, ZIP: ☐ Change ☐ Addition

TITLE: D  
NAME: GEORGE, PHILLIP T MD  
STREET ADDRESS: 2665 S. BAYSHORE DR. SUITE 800  
CITY, ST, ZIP: MIAMI FL 33133-5401

6.1 TITLE: ☐ Change ☐ Addition  
6.2 NAME: ☐ Change ☐ Addition  
6.3 STREET ADDRESS: ☐ Change ☐ Addition  
6.4 CITY, ST, ZIP: ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual 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 liquidator empowered to make this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attorney with an address.

Marilyn D. Kuffner, Assistant Secretary

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF AGING OFFICER OR DIRECTOR

03/07/95

(305)858-2200

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matheson  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L28731

(2)

1. Corporation Name

HOMESHIELD INDUSTRIES, INC.

Principal Place of Business

3585 EAST 10 CT  
HALEAH FL 33013

Mailing Address

3585 EAST 10 CT  
HALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1989

3a. Date of Last Report

03/30/1994

4. FEI Number

65-0155362

Adjust 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 has liability for intangible tax under S. 199.032,  
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SMYLER, HENRY I. ESQUIRE  
9200 SOUTH DADELAND BLVD. SUITE 520  
MIAMI FL 33156

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

10. Name and Address of New Registered Agent

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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of agent or person named as registered agent and fee of \$25.00

Signature of Registered Agent and fee of \$25.00

(4)

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
NICKEL, JOHN  
9200 S. DADELAND BLD.520  
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

100001439981

-03/27/95--01022--001

\*\*\*\*800.00 \*\*\*\*200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

3/24/95 RST

3/17/95

305-691-2880

SIGNATURE:

SIGNATURE AND PRINTED NAME OF FILING OFFICER OR DIRECTOR