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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

182

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

3. Date Incorporated or Qualified

10/23/1989

3a. Date of Last Report

03/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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

81 Name

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

83

84 City

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, typed or printed name of registered agent and then if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DC	☐ DELETE
NAME	POWELL, EARL W.	
STREET ADDRESS	2665 S. BAYSHORE DR. SUITE 800	
CITY- ST- ZIP	MIAMI FL 33133-5401	
TITLE	AS	☐ DELETE
NAME	KUFFNER, MARILAYN D.	
STREET ADDRESS	2665 S. BAYSHORE DR. SUITE 800	
CITY- ST- ZIP	MIAMI FL 33133	
TITLE	VTC	☒ DELETE
NAME	BECKER, JOHN	
STREET ADDRESS	INDUSTRIAL HWY 60 WEST, P.O. BOX 3	
CITY- ST- ZIP	HENDERSON KY	
TITLE	S	☐ DELETE
NAME	KLEIN, PETER W.	
STREET ADDRESS	2665 S BAYSHORE DR. SUITE 800	
CITY- ST- ZIP	MIAMI FL 33133-5401	
TITLE	D	☐ DELETE
NAME	GEORGE, PHILLIP T MD	
STREET ADDRESS	2665 S. BAYSHORE DR. SUITE 800	
CITY- ST- ZIP	MIAMI FL 33133-5401	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Powell, Earl W.	
1.3 STREET ADDRESS	2665 S. Bayshore Dr., Suite 800	
1.4 CITY- ST- ZIP	Miami, FL 33133	☐ Change ☐ Addition
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		☐ Change ☐ Addition
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		☐ Change ☐ Addition
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		☐ Change ☐ Addition
6.1 TITLE	See Attached	☐ Change ☒ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address.

SIGNATURE: *M. D. Kuffner* M. D. Kuffner, Asst. Sec'y 7/8/92 305/858-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Expiration Period

CR2E034 (12/95)

2082

02/07/1996

Directors and Officers
Atlantis Molded Plastics, Inc.

DIRECTORS:

Anthony F. Bova Director
Primary : 1870 The Exchange
Address : Suite 200
Atlanta, Georgia 30339

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

OFFICERS:

Anthony F. Bova CEO, President
Primary : 1870 The Exchange
Address : Suite 200
Atlanta, Georgia 30339

Paul Rudovsky Executive Vice President
Primary : Atlantis Plastics, Inc.
Address : 1870 The Exchange
Suite 200
Atlanta, Georgia 30339

Peter W. Klein Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

Peter Kacer Controller, Treasurer
Primary : Atlantis Plastics, Inc.
Address : 1870 The Exchange
Suite 200
Atlanta, Georgia 30339

Marilyn D. Kuffner Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133