FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

(1)

0193719

DOCUMENT # L25023

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

4. FEI 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 owes the current year Intangible Personal Property Tax [ ] Yes [✓] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent
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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	S	[ ] DELETE
NAME	KUFFNER, MARILYN D	
STREET ADDRESS	2665 S. BAYSHORE DR. SUITE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	[✓] DELETE
NAME	KUFFNER, MARILAYN D.	
STREET ADDRESS	2665 S. BAYSHORE DR. SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	CPD	[ ] DELETE
NAME	BOVA, ANTHONY F	
STREET ADDRESS	1870 THE EXCHANGE SUITE 200	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	[ ] DELETE
NAME	GEORGE, PHILLIP T MD	
STREET ADDRESS	2665 S. BAYSHORE DR. SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133-5401	
TITLE	EVP	[ ] DELETE
NAME	RUDOVSKY, PAUL	
STREET ADDRESS	1870 THE EXCHANGE SUITE 200	
CITY-ST-ZIP	ATLANTA GA	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	D	[ ] Change [✓] Addition
1 NAME	EARL W. POWELL	
1 STREET ADDRESS	2665 S. BAYSHORE DR.	
1 CITY-ST-ZIP	MIAMI FL	
2 TITLE	~~T/C~~	[ ] Change [✓] Addition
2 NAME	~~MARK BUBUS~~	
2 STREET ADDRESS	~~1870 THE EXCHANGE~~ Ste 200	
2 CITY-ST-ZIP	~~ATLANTA, GA~~	
3 TITLE	VP	[ ] Change [✓] Addition
3 NAME	John A. GEARY	
3 STREET ADDRESS	57500 County Rd, 3 SOUTH	
3 CITY-ST-ZIP	ELKHART, IN 46517	
4 TITLE		[ ] Change [ ] Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		[ ] Change [ ] Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

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****150.00 ****150.00

CR2E034 (11/98)

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 3-22-99 305/858-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

Directors, Officers Report

Atlantis Molded Plastics, Inc.

March 23, 1999

(2)

DIRECTORS

Anthony F. Bova Effective: March 03, 1995	**Director**
Phillip T. George, M.D. Effective: May 25, 1990	**Director**
Earl W. Powell Effective: May 25, 1990	**Director**

OFFICERS

Anthony F. Bova Effective: April 25, 1995	**Chief Executive Officer**
Effective: April 25, 1995	**President**
Paul Rudovsky Effective: April 25, 1995	**Executive Vice President**
Marilyn D. Kuffner Effective: June 10, 1997	**Secretary**
John Anthony Geary Effective: February 19, 1996	**Vice President**