

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25023

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: ATLANTIS MOLDED PLASTICS, INC.

## Current Principal Place of Business:

2665 S. BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133 US

## New Principal Place of Business:

1870 THE EXCHANGE  
SUITE 200  
ATLANTA, GA 30339 US

## Current Mailing Address:

2665 S. BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133 US

## New Mailing Address:

1870 THE EXCHANGE  
SUITE 200  
ATLANTA, GA 30339 US

FEI Number: 65-0150616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSHMAN, DAVID  
2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

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: MARY PARIS, ASSISTANT SECRETARY

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVP ( ) Delete  
Name: GERSHMAN, DAVID  
Address: 2665 S. BAYSHORE DR. SUITE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: D ( ) Delete  
Name: POWELL, EARL W  
Address: 2665 S. BAYSHORE DR. SUITE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: PCOO ( ) Delete  
Name: PHILBROOK, V.M.  
Address: 1870 THE EXCHANGE SUITE 200  
City-St-Zip: ATLANTA, GA 30339 US

Title: VCFO ( ) Delete  
Name: SAARI, PAUL  
Address: 1870 THE EXCHANGE SUITE 200  
City-St-Zip: ATLANTA, GA 30339 US

Title: TCON ( ) Delete  
Name: SMITH, SUZANNE G  
Address: 1870 THE EXCHANGE SUITE 200  
City-St-Zip: ATLANTA, GA 30339

Title: ACON ( ) Delete  
Name: WILGUS, THOMAS D  
Address: 1870 THE EXCHANGE SUITE 200  
City-St-Zip: ATLANTA, GA 30339 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: POWELL, EARL  
Address: 1870 THE EXCHANGE, SUITE 200  
City-St-Zip: ATLANTA, GA 30339 US

Title: DP (X) Change ( ) Addition  
Name: PHILBROOK, V.M.  
Address: 1870 THE EXCHANGE, SUITE 200  
City-St-Zip: ATLANTA, GA 30339 US

Title: CEO (X) Change ( ) Addition  
Name: PHILBROOK, V.M.  
Address: 1870 THE EXCHANGE SUITE 200  
City-St-Zip: ATLANTA, GA 30339 US

Title: CFO (X) Change ( ) Addition  
Name: SAARI, PAUL  
Address: 1870 THE EXCHANGE SUITE 200  
City-St-Zip: ATLANTA, GA 30339 US

Title: D (X) Change ( ) Addition  
Name: VANDENBERG, JR., PETER  
Address: 1870 THE EXCHANGE SUITE 200  
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change ( ) Addition  
Name: SAARI, PAUL G  
Address: 1870 THE EXCHANGE, SUITE 200  
City-St-Zip: ATLANTA, GA 30339 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: V.M. PHILBROOK

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07/10/2008

Electronic Signature of Signing Officer or Director

Date