2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am **Secretary of State** DOCUMENT # L79836 1. Entity Name 02-02-2004 90031 012 ***150.00 PLASTILINE INC. Principal Place of Business Mailing Address 1900 NORTH ANDREWS AVENUE EXTENSION 1900 NORTH ANDREWS AVENUE EXTENSION POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0209353 Not Applicable Zip 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 GOULD, PATRICK W. Street Address (P.O. Box Number is Not Acceptable) 1900 NORTH ANDREWS AVENUE EXTN **UNIT C** POMPANO BEACH, FL 33069 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 'After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Addition TITLE ☐ Delete TITLE Change GOULD, PATRICK W. NAME NAME 2424 OKEECHOBEE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL CITY-ST-ZIP TITI F ☐ Detete TITLE ☐ Change ☐ Addition YURINA, JOHN NAME. NAME 571 S.E. 13TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS - 150 to CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME

12. 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 his 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 corpolation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or an antachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

FILED