

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

FILED

95 APR 27 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT

1995 4/27/95



FLORIDA DEPARTMENT OF STATE

Barbara B. Monahan
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # L92474

(0)

1. Corporation Name

DYTEK PLASTICS, INC.

Principal Place of Business

1400 SOUTHWEST SIXTH COURT, STE BB
POMPANO BEACH FL 33069

Mailing Address

1400 SOUTHWEST SIXTH COURT, STE BB
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/07/1990

3a. Date of Last Report

04/21/1994

4. FEI Number

65-0211311

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$6.75 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. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERNATEK, JAMES

1400 SOUTHWEST SIXTH COURT, STE BB
POMPANO BEACH FL 33069

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BERNATEK, JAMES
STREET ADDRESS	1400 SW SIXTH CT, STE BB
CITY - ST - ZIP	POMPANO BEACH FL
TITLE	VCFO
NAME	LONGSTRETH, RICHARD
STREET ADDRESS	1400 SW 6TH CT, STE BB
CITY - ST - ZIP	POMPANO BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE	PD	☒ Change ☐ Addition
2. NAME	BERNATEK, JAMES	
3. STREET ADDRESS	1400 SW SIXTH CT, STE BB	
4. CITY - ST - ZIP	POMPANO BEACH FL 33069	
5. TITLE		☒ Change ☐ Addition
6. NAME	N/A	
7. STREET ADDRESS		
8. CITY - ST - ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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 110.07(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 687, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

James Bernatek

JAMES BERNATEK

JAN 10 1995 3057813062

(Typed or printed name of signing officer or director)

Title

(Typed or printed name)