FILE NOW: Fee after May 1, will be \$588.75

attachment with an address.

SIGNATURE:

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Person land to the LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 MAR 11 AM 10: 38 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** #L95000000059 1s. Principal Place of Business Address CAPSTONE PLASTICS COMPANY, L.C. 5 QUINTETTE ROAD 5 QUINTETTE ROAD CANTONMENT FL 32533 CANTONMENT FL 32533 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

| 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/18/1995 FЪ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3292171 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 09/20/1996 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent SCHROEDER, ROBERT J JR. 5 QUINTETTE ROAD Street Address (P.O. Box Number is Not Acceptable) CANTONMENT FL 32533 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE . (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Business Street Address City, State and Zip Code Managing Members/Managers * MANAGING DINECTOR & PRESIDENTS MD SCHROEDER, ROBERT QUINTETTE ROAD CANTONMENT FL MD: KEEN, BRIAN E QUINTETTE ROAD CANTONMENT FL 600002110796---0 -03/12/97--01019--007 *****203.75 *****203.75 11. Ido hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If further certify that the Information Indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to exempt this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

SIGNATURE AND TYPID OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER