CR2E034 (10/02)

FILED

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2003 8:00 am Secretary of State P01000107027 DOCUMENT # 04-14-2003 90361 022 \*\*\*150 00 1. Entity Name PLASTIMO USA, INC. Principal Place of Business Mailing Address .... Bir 7455 16TH STREET E 7455 16TH STREET E SUITE 107 SUITE 107 SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1153481 Not Applicable Zip Country Zip 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 JACOBSON, RICHARD A Street Address (P.O. Box Number is Not Acceptable) **501 EAST KENNEDY BLVD SUITE 1700** TAMPA FL 33602 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME PALEY, STEVEN E NAME STREET ADDRESS 2631 PURITAN TERR STREET ADDRESS SARASOTA FL 34239 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition VSD ☐ Change TITLE TITLE RUTH, BRENDA F NAME NAME STREET ADDRESS 4205 ARROW DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE LESAFFRE, ANTHONY VERRIERE NAME LESAFFRE, ANTHONY NAME STREET ADDRESS STREET ADDRESS 15 RUE INGENIEUR VERRIEVE 56235 DRIENT CITY-ST-ZIP LOVENL FRANCE 56205-CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition FRASQUET, PATRICK FRASQUET, PATRICK NAME 15 RUE INGENIEUR VERRIERE NAME STREET ADDRESS 15 RUE INGENIEUR VERRIEVE STREET ADDRESS FRANCE *5*6 235 CITY-ST-ZIP <del>LOVIENL</del> FRANCE 56235 CITY-ST-ZIP DRIENT TITLE Delete ☐ Change ☐ Addition NAME JACOBSON, RICHARD A. NAME\_\_\_\_ STREET ADDRESS 501 E KENNEDY BLVD #1700 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33-6025 TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 corporation or the receiver or trustee employered 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 on an attachmed with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

41-360-1888

Date