


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-29-2007 90021 043 ***150.00

DOCUMENT # P04000133688					
1. Entity Name WILLIAMS PLASTICS INC					
Principal Place of Business 501-C INDUSTRIAL STREET LAKE WORTH, FL 33461			Mailing Address 501-C INDUSTRIAL STREET LAKE WORTH, FL 33461		
2. Principal Place of Business - No P.O. Box # RICHMILL INT'L INC Suite, Apt. #, etc. #9221 RIDGELAND DRIVE		3. Mailing Address SAME AS #2 Suite, Apt. #, etc.			
City & State MIAMI, FLORIDA		City & State			
Zip 33157		Country U.S.A.		4. FEI Number 20-1788631	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MICHAEL RAGOONATH & ASSOCIATES INC 200 KNUTH RD SUITE 218 BOYNTON BEACH, FL 33436			7. Name and Address of New Registered Agent Name: RICHARD WILLIAMS Street Address (P.O. Box Number is Not Acceptable): #9221 RIDGELAND DRIVE City: MIAMI FL Zip Code: 33157		
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: <i>R. Williams</i> (NOTE: Registered Agent signature required when reinstating) DATE:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME STAPLES, DAVID M STREET ADDRESS 501-C INDUSTRIAL ST CITY-ST-ZIP LAKE WORTH, FL 33461	<input type="checkbox"/> Delete		TITLE P NAME DAVID M. STAPLES STREET ADDRESS #9221 RIDGELAND DRIVE CITY-ST-ZIP MIAMI, FLORIDA, 33157, U.S.A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S/E NAME MANNERSTEDT, ELIZABETH STREET ADDRESS 501-C INDUSTRIAL ST CITY-ST-ZIP LAKE WORTH, FL 33461	<input checked="" type="checkbox"/> Delete		TITLE D NAME PAYNE, LEONARD A STREET ADDRESS #9221 RIDGELAND DRIVE CITY-ST-ZIP MIAMI, FLORIDA, 33157, U.S.A.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>David Staples</i> DAVID M. STAPLES 16/3/2007 246 421 8200 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40044358



01082007 Chg-P CR2E034 (12/06)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name: RICHARD WILLIAMS
Street Address (P.O. Box Number is Not Acceptable): #9221 RIDGELAND DRIVE
City: MIAMI FL Zip Code: 33157

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9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #