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FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P07281** (9)
1. Corporation Name
DURO BAG MANUFACTURING COMPANY

Principal Place of Business
**DAVIES & OAK STREETS
LUDLOW KY 41016**

Mailing Address
**DAVIES & OAK STREETS
LUDLOW KY 41016**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/03/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 61-0475966	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHOR, CHARLES L.	1.2 NAME	
STREET ADDRESS	DAVIES & OAK STREETS	1.3 STREET ADDRESS	
CITY-ST-ZIP	LUDLOW KY	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDMAN, PAUL	2.2 NAME	
STREET ADDRESS	DAVIES & OAK STREETS	2.3 STREET ADDRESS	
CITY-ST-ZIP	LUDLOW KY	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHOR, SYLVIA	3.2 NAME	D
STREET ADDRESS	DAVIES & OAK STREETS	3.3 STREET ADDRESS	JAMES SHANAHAN
CITY-ST-ZIP	LUDLOW KY	3.4 CITY-ST-ZIP	DAVIES & OAK STREETS
TITLE	VO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGHES, IVAN	4.2 NAME	
STREET ADDRESS	DAVIES & OAK STREETS	4.3 STREET ADDRESS	
CITY-ST-ZIP	LUDLOW KY	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVID J. BROWN	5.2 NAME	
STREET ADDRESS	DAVIES AND OAKS STREETS	5.3 STREET ADDRESS	
CITY-ST-ZIP	LUDLOW KY	5.4 CITY-ST-ZIP	
TITLE	DV	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERSON, SHELLY SHOR	6.2 NAME	D
STREET ADDRESS	DAVIES & OAK STREETS	6.3 STREET ADDRESS	GERSON, SHELLY SHOR
CITY-ST-ZIP	LUDLOW KY	6.4 CITY-ST-ZIP	DAVIES & OAK STREETS

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

CR2E034 (10/97)

FLORIDA CORPORATION ANNUAL REPORT FOR 1998

DURO BAG MANUFACTURING COMPANY

LINE 13

DAVID DAVIS	V	DAVIES & OAK STREETS, LUDLOW, KY 41016
LLOYD COBBLE	V	DAVIES & OAK STREETS, LUDLOW, KY 41016
ED GALLOP	V	DAVIES & OAK STREETS, LUDLOW, KY 41016
TOBY SHOR	D	DAVIES & OAK STREETS, LUDLOW, KY 41016