2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 18, 2005 8:00 am Secretary of State DOCUMENT # P27120 07-18-2005 90045 012 ***158.75 UNITED PLASTIC FABRICATING, INC. Principal Place of Business Mailing Address 165 FLAGSHIP DR 165 FLAGSHIP DR 50055740 NORTH ANDOVER, MA 01845 NORTH ANDOVER, MA 01845 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 04-2946658 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CANNON, GERALD R Street Address (P.O. Box Number is Not Acceptable) 5500 SW 6TH PLACE OCALA, FL 34474 City Zip Code B. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Treasurer **M** Addition TITLE Delete TITLE Change Bryan R. Curley 5 Union St LINGEL, F. JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 9 LANTERN LANE N. Andover MA 01845 LYNNFIELD, MA 01940 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VPD Delete TITLE Change GOROS, GEORGE NAME STREET ADDRESS 230 LANDING ROAD STREET ADDRESS HAMPTON, NH 03842 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MCGONNELL, RICHARD P NAME NAME STREET ADDRESS 500 NORTH SHORE RD UNIT 11A STREET ADDRESS CITY-ST-7IP PEABODY, MA: 01960 CITY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition

12. 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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7IP

NAME OF SIGNING OFFICER OR DIRECTOR

7/8/05

978-989-0277

FILED