

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P39104** (5)

1. Corporation Name

ROTONICS MANUFACTURING INC.



Principal Place of Business

**17022 S. FIGUEROA STREET
GARDENA CA 90248**

Mailing Address

**17022 S. FIGUEROA STREET
GARDENA CA 90248**

3. Date Incorporated or Qualified
06/02/1992

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature typed or printed name of registered agent and the officer or director

DATE Block and Agent Signature required for filing

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

**PCEO
MCKINNISS, SHERMAN
17022 S FIGUEROA STREET
GARDENA CA**

TITLE NAME ☐ DELETE

**D
DEDONATO, LARRY M.
1429 MAIN STREET
DELANO CA**

TITLE NAME ☐ DELETE

**SD
TONKOVICH, E PAUL
1851 EAST FIRST ST #800
SANTA ANA CA**

TITLE NAME ☐ DELETE

**D
POLITE, DAVID C.
11511 NW CUMMINS ROAD
CARLTON OR**

TITLE NAME ☐ DELETE

**CFO
RUSSELL, DOUGLAS W
17022 S. FIGUEROA STREET
GARDENA CA**

TITLE NAME ☐ DELETE

**D
POLITE, L. JOHN JR
211 OLDWOODS RD
FRANKLIN LAKES NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**D
James E. Evans
1501 Pemberton Drive
Columbus, Ohio 43221**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

DOUGLAS W. RUSSELL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-96

(310) 538-4932

DATE

Daytime Phone #

CR2E034 (12/95)