

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/02/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-2467474	
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 THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
		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	PCEO	1.1 TITLE	D
NAME	MCKINNISS, SHERMAN	1.2 NAME	JAMES E. EVANS
STREET ADDRESS	17022 S FIGUEROA STREET	1.3 STREET ADDRESS	1501 PEMBERTON DRIVE
CITY-ST-ZIP	GARDENA CA	1.4 CITY-ST-ZIP	COLUMBUS, OH 43221
TITLE	D	2.1 TITLE	D
NAME	DEDONATO, LARRY M.	2.2 NAME	LARRY L. SNYDER
STREET ADDRESS	1429 MAIN STREET	2.3 STREET ADDRESS	2936 N. 33rd STREET
CITY-ST-ZIP	DELANO CA	2.4 CITY-ST-ZIP	LINCOLN, NE 68504
TITLE	SD	3.1 TITLE	
NAME	TONKOVICH, E PAUL	3.2 NAME	
STREET ADDRESS	1851 EAST FIRST ST #800	3.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ANA CA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	POLITE, DAVID C.	4.2 NAME	
STREET ADDRESS	11511 NW CUMMINS ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CARLTON OR	4.4 CITY-ST-ZIP	
TITLE	CFO	5.1 TITLE	
NAME	RUSSELL, DOUGLAS W	5.2 NAME	
STREET ADDRESS	17022 S. FIGUEROA STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	GARDENA CA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	POLITE, L. JOHN JR	6.2 NAME	
STREET ADDRESS	211 OLDWOODS RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	FRANKLIN LAKES NJ	6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE:  4/22/98 (310) 538-4932

CR2E034 (10/97)