


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

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1997 OCT -9 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P93000041371 1. Corporation Name West Palm Beach Plastics, Inc.		

Principal Place of Business 1883 Church Street West Palm Beach, Fl 33409	Mailing Address 1883 Church Street West Palm Bch, Fl 33409
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 1993		3a. Date of Last Report	
4. FEI Number 65-0416372		5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. Additional Fee Required \$8.75	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		9. Name and Address of Current Registered Agent Alan Bias 1883 Church Street West Palm Beach, Fl 33409		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 FL		11. Pursuant to the provisions of Sections 607.0002 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 regulations of, Section 607.0505, Florida Statutes. 10-8-97	

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
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14. I do 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 this 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: Alan Bias 10-8-97 561-697-0040	
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**WEST PALM BEACH PLASTICS, INC.
1883 CHURCH STREET
WEST PALM BEACH, FL 33409
(561) 697-0040**

October 8, 1997

Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: #93000041371

Dear Sirs,

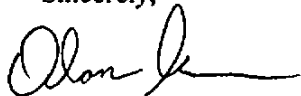
We have just been informed that we did not send in the corporate renewal for this year. After a thorough investigation it was determined that the form was mailed to our old address at 1300 N. Florida Mango Rd. in West Palm Beach. Our correct address is 1883 Church Street, West Palm Beach, FL 33409. We do not know why it wasn't forwarded to us. Nevertheless, we respectfully request the late charges be waived in this case.

Enclosed please find our check in the amount of \$165.00 to cover the filing fees.

If you have any questions, please do not hesitate to give me a call.

Thank you in advance for your cooperation.

Sincerely,



Alan Bias,
Secretary