FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY 11 PM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000021377 (4)

1. CORPORATE NAME
CONCEPT PLASTICS MANUFACTURING INC.

PRINCIPAL ADDRESS
431 N.E 28th ST
~~2009B NW. 17 LANE~~
POMPANO BEACH FL 33064

MAILING ADDRESS
431 N.E 28th ST
~~2009B N.W. 17 LANE~~
POMPANO BEACH FL 33064

3. Date Incorporated (Formed) 03/18/1994
3a. Date of Last Report

2. Principal Place of Business
21 431 N.E 28th ST
22
23 Pompano Bch FL
24 33064 25 USA

2a. Mailing Address
26 431 N.E 28th ST
27
28 Pompano Bch FL
29 33064 30 USA

4. FEI Number 65-0425330 — Applied For / Not Applicable
5. Certificate of Status (Check) — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. Does the corporation owe any outstanding Florida Sales Tax? — Yes / No

9. Name and Address of Current Registered Agent

~~CORPORATE CREATIONS ENTERPRISES INC.~~
~~4521 PGA BLVD., SUITE 211~~
~~PALM BEACH GARDENS FL 33418~~

10. Name and Address of New Registered Agent

81 Name: RICHARD GREEN
82 Street Address (P.O. Box Number is Not Acceptable): 431 N.E 28th ST
83
84 City: Pompano Bch FL 85 Zip Code: 33064

11. Pursuant to Section 607.0501(3) of the 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. Therein, we hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: RICHARD GREEN 5/4/95

12. OFFICERS AND DIRECTORS

D
GREEN, RICHARD
~~2009B N.W. 17 LANE~~ 431 N.E 28th ST
POMPANO BEACH FL 33064

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report, properly formatted and fee paid, is true and correct to the best of my knowledge and belief. I understand that the information contained in this report is subject to the penalties imposed by Section 817.155, Florida Statutes. I further certify that I am a duly elected officer, director, or authorized agent of the corporation or the person authorized to execute this report on behalf of the corporation. I understand that the signature below shall constitute my resignation as registered agent if I am the registered agent of this corporation, effective upon the filing of this report with the new registered agent's name and address.

SIGNATURE: RICHARD GREEN 5/4/95 305 793-4440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Telephone Number

0100111 CP