

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 12:44

DOCUMENT # P94000029212 (5)

1. Corporation Name

PLASTEK MACHINERY SALES, INC.

Principal Place of Business

200 DOLPHIN COVE RD
STE 301
CLEARWATER BEACH FL 34630

Mailing Address

200 DOLPHIN COVE RD
STE 301
CLEARWATER BEACH FL 34630

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

2. Principal Place of Business

21 7770 W. Oakland Pk. Blvd.

2a. Mailing Address

26 7770 W. Oakland Pk. Blvd.

4. FEI Number

59-3251164

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 205

Suite, Apt. #, etc.

27 Suite 205

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Sunrise, Florida

City & State

28 Sunrise, Florida

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33351

Country

25 USA

Zip

29 33351

Country

30 USA

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

9. Name and Address of Current Registered Agent

PRIOR, JOHN D JR
7770 W OAKLAND PARK BLVD
STE 205
SUNRISE FL 33351

10. Name and Address of New Registered Agent

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 title of corporation

(NOTE: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

1011 D
NAME HAMILTON, RICHARD J
STREET ADDRESS 200 DOLPHIN COVE RD #301
CITY-ST-ZIP CLEARWATER BEACH FL 34630

1012
NAME
STREET ADDRESS
CITY-ST-ZIP

1013
NAME
STREET ADDRESS
CITY-ST-ZIP

1014
NAME
STREET ADDRESS
CITY-ST-ZIP

1015
NAME
STREET ADDRESS
CITY-ST-ZIP

1016
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 D/P
NAME HAMILTON, RICHARD J. ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 7770 W. Oakland Pk. Blvd., Suite 205
14 CITY-ST-ZIP Sunrise, Florida 33351

21 S/T
NAME HAMILTON, DORIS ☐ Change ☒ Addition
22 NAME
23 STREET ADDRESS 7770 W. Oakland Pk. Blvd., Suite 205
24 CITY-ST-ZIP Sunrise, Florida 33351

31
NAME
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41
NAME
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51
NAME
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61
NAME
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.071, Florida Statutes. I further certify that the information supplied 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 incorporator or the person empowered to execute this report as required by Chapter 191, Florida Statutes, and that my name appears in Block 12 and 13. If I changed or am an officer named with an address.

SIGNATURE:

Richard J. Hamilton

January 31 1995 305-742-0101