

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 # P94000030557 (0)

1. Corporation Name

ATLANTIS PLASTICS, INC.



Principal Place of Business

2665 S. BAYSHORE DR.
SUITE 800
MIAMI FL 33131

Mailing Address

2665 S. BAYSHORE DR.
SUITE 800
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/21/1994

3a. Date of Last Report

03/31/1995

4. FEI Number

06-1088270

Applied For

Not Applicable

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

KLEIN, PETER W
2665 SOUTH BAYSHOE DRIVE
SUITE 800
MIAMI FL 33133

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, if applicable

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	POWELL, EARL W	
STREET ADDRESS	2665 S. BAYSHORE DR., SUITE 800	
CITY-STATE-ZIP	MIAMI FL	
TITLE	DVC	☐ DELETE
NAME	GEORGE, PHILLIP T MD	
STREET ADDRESS	2665 S. BAYSHORE DR., SUITE 800	
CITY-STATE-ZIP	MIAMI FL	
TITLE	DCEO	☐ DELETE
NAME	BOVA, ANTHONY R	
STREET ADDRESS	1870 THE EXCHANGE, SUITE 200	
CITY-STATE-ZIP	ATLANTA GA	
TITLE	D	☐ DELETE
NAME	HORNER, LARRY D	
STREET ADDRESS	110 EAST 59 STREET	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	MURPHY, CHARLES D	
STREET ADDRESS	IGNATIAN HEIGHTS, UNIV. OF S.F.	
CITY-STATE-ZIP	SAN FRANCISCO CA	
TITLE	D	☐ DELETE
NAME	VANATTA, CHESTER B	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800	
CITY-STATE-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	See Attached	☐ Change ☒ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	Horner, Larry D.	
4.3 STREET ADDRESS	100 Park Ave. - 28th Floor	
4.4 CITY-STATE-ZIP	New York, NY 10017	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	Murphy, Charles D.	
5.3 STREET ADDRESS	4019 Los Arabis Drive	
5.4 CITY-STATE-ZIP	Lafayette, CA 94549	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	Vanatta, Chester B	
6.3 STREET ADDRESS	2251 Rampart Blvd.	
6.4 CITY-STATE-ZIP	Las Vegas, NV 94549	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the protection of Section 179.05, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. D. Kuffner, Asst. Sec'y 4/8/96 305/858-2200

Date

Daytime Phone

CR2E034 (12/95)

2084

02/07/1996

Directors and Officers
Atlantis Plastics, Inc.

DIRECTORS:

Cesar L. Alvarez, Esq. Director
Primary : Greenberg Traurig
Address : 1221 Brickell Avenue
Miami, Florida 33131

Anthony F. Bova Director
Primary : 1870 The Exchange
Address : Suite 200
Atlanta, Georgia 30339

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Larry D. Horner Director
Primary : Laidlaw & Company
Address : 100 Park Avenue - 28th Floor
New York, NY 10017

Charles D. Murphy, III Director
Primary : 4019 Los Arabis Drive
Address : Lafayette, CA 94549

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Paul Rudovsky Director
Primary : Atlantis Plastics, Inc.
Address : 1870 The Exchange
Suite 200
Atlanta, Georgia 30339

Chester B. Vanatta Director
Primary : 2251 Rampart Blvd.
Address : Las Vegas, NV 94549

OFFICERS:

Earl W. Powell Chairman of the Board
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Anthony F. Bova CEO, President
Primary : 1870 The Exchange
Address : Suite 200
Atlanta, Georgia 30339

Paul Rudovsky Executive Vice President, CFO, Treasurer
Primary : Atlantis Plastics, Inc.
Address : 1870 The Exchange
Suite 200
Atlanta, Georgia 30339

Peter W. Klein Vice President, General Counsel, Sec'y
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

Peter Kacer Vice President, Controller
Primary : Atlantis Plastics, Inc.
Address : 1870 The Exchange
Suite 200
Atlanta, Georgia 30339

Troy D. Templeton Vice President
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

William Buchan Vice President and General Manager,
Stretch and Institutional Film
Primary : 4920 S. 48th Ave. West
Address : Tulsa, OK 74107

Robert Coleman Vice President and General Manager,
Blow Molded
Primary : 701 East Jackson Street
Address : P.O. Drawer 1247
Demopolis, Alabama 36732

John Anthony Geary Vice President and General Manager,
Profile Extrusion
Primary : 57500 County Road 3 South
Address : Elkhart, IN 46517

4084

Phillip T. George, M.D. Vice Chairman of the Board
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

A. Richard Hurwitz Vice President - Corporate
Communications
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Marilyn D. Kuffner Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133