

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

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Apr 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33133-5448
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3. Date Incorporated or Qualified 04/21/1994	3a. Date of Last Report 04/12/1996
4. FEI Number 06-1088270	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
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9. Name and Address of Current Registered Agent KLEIN, PETER W 2665 SOUTH BAYSHOE DRIVE SUITE 800 MIAMI FL 33133	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
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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	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POWELL, EARL W	1.2 NAME	
STREET ADDRESS	2665 S. BAYSHORE DR., SUITE 800	1.3 STREET ADDRESS	SEE ATTACHMENT
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	DVC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE, PHILLIP T MD	2.2 NAME	
STREET ADDRESS	2665 S. BAYSHORE DR., SUITE 800	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	DCEO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOVA, ANTHONY R	3.2 NAME	
STREET ADDRESS	1870 THE EXCHANGE, SUITE 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORNER, LARRY D	4.2 NAME	
STREET ADDRESS	100 PARK AVE 28TH FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, CHARLES D	5.2 NAME	
STREET ADDRESS	4019 LOS ARABIS DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAFAYETTE CA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANATTA, CHESTER B	6.2 NAME	
STREET ADDRESS	2251 RAMPART BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	LAS VEGAS NV	6.4 CITY-ST-ZIP	

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 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:  DATE: 4/19/97  
Marilyn D. Kurrner, Assistant Secretary  
305/858-2200

CR2E034 (9/96)

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02/12/1997

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  
Phone: (212) 376-8818                      Fax (212) 949-5141

Charles D. Murphy, III                      Director  
Primary : 4019 Los Arabis Drive  
Address : Lafayette, CA 94549  
Phone: (510) 284-5593 Fax: (510) 284-8299

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 : 1801 Alvarado Place  
Address : Lawrence, KS 66047-1863

**OFFICERS:**

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

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

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

Peter Kacer                      Vice President, Controller  
Primary : None given.  
Address :

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

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

John Anthony Geary                      Vice President and General Manager -  
Profile Extrusion and Injection  
Molding  
Primary : 57500 County Road 3 South  
Address : Demopolis, AL 36732

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

Robert W. Henson                      Vice President - Human Resources  
Primary : 1870 The Exchange  
Address : Suite 200  
Atlanta, GA 30339

A. Richard Hurwitz                      Vice President - Corporate  
Communications  
Primary : Trivest, Inc.  
Address : 2665 S. Bayshore Drive, Suite 800  
Miami, FL 33133

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

Joseph J. Piccione                      Vice President, General Manager -  
Custom Film Unit  
Primary : Atlantis Plastics, Inc.  
Address : 1870 The Exchange Suite 200  
Atlanta, Georgia 30339

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