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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

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

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	POWELL, EARL W	
STREET ADDRESS	2665 S. BAYSHORE DR., SUITE 800	
CITY-ST-ZIP	MIAMI FL	

TITLE	DVC	<input type="checkbox"/> DELETE
NAME	GEORGE, PHILLIP T MD	
STREET ADDRESS	2665 S. BAYSHORE DR., SUITE 800	
CITY-ST-ZIP	MIAMI FL	

TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	BOYA, ANTHONY R	
STREET ADDRESS	1870 THE EXCHANGE, SUITE 200	
CITY-ST-ZIP	ATLANTA GA	

TITLE	D	<input type="checkbox"/> DELETE
NAME	HORNER, LARRY D	
STREET ADDRESS	100 PARK AVE 28TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	

TITLE	D	<input type="checkbox"/> DELETE
NAME	MURPHY, CHARLES D	
STREET ADDRESS	4019 LOS ARABIS DR	
CITY-ST-ZIP	LAFAYETTE CA	

TITLE	D	<input type="checkbox"/> DELETE
NAME	VANATTA, CHESTER B	
STREET ADDRESS	2200 RAMPART BLVD	
CITY-ST-ZIP	DENVER CO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Marilyn D. Kuffner	
1.3 STREET ADDRESS	2665 S. Bayshore Drive, 8th Floor	
1.4 CITY-ST-ZIP	Miami, FL 33133	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS	5140 E. Mission Hill Drive	
6.4 CITY-ST-ZIP	Tucson, AZ 85718	

14. I 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marilyn D. Kuffner, Secretary

Date

Daytime Phone # 305-858-8800

CR2E034 (10/97)

Directors, Officers Report

Atlantis Plastics, Inc.

March 10, 1998

DIRECTORS

Cesar L. Alvarez, Esq.	Director	Last Elected: June 03, 1997
Primary Address:	Greenberg Traurig 1221 Brickell Avenue Miami, Florida 33131	
Anthony F. Bova	Director	Last Elected: June 03, 1997
Primary Address:	1870 The Exchange Suite 200 Atlanta, Georgia 30339	
Phillip T. George, M.D.	Director	Last Elected: June 03, 1997
Primary Address:	2665 South Bayshore Drive 8th Floor Miami, Florida 33133	
Larry D. Horner	Director	Last Elected: June 03, 1997
Primary Address:	Laidlaw & Company 100 Park Avenue - 28th Floor New York, NY 10017	
Charles D. Murphy, III	Director	Last Elected: June 03, 1997
Primary Address:	4019 Los Arabis Drive Lafayette, CA 94549	
Earl W. Powell	Director	Last Elected: June 03, 1997
Primary Address:	2665 S. Bayshore Drive Suite 800 Miami, FL 33133	

Atlantis Plastics, Inc.

Paul Rudovsky

Director

Last Elected: June 03, 1997

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

Chester B. Vanatta

Director

Last Elected: June 03, 1997

Primary Address: 5140 E. Mission Hill Drive
Tucson, AZ 85718-2612

OFFICERS

Earl W. Powell

Chairman of the Board

Last Elected: June 10, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Anthony F. Bova

Chief Executive Officer/President

Last Elected: June 10, 1997

Primary Address: 1870 The Exchange
Suite 200
Atlanta, Georgia 30339

Marilyn D. Kuffner

Secretary

Last Elected: June 10, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Peter W. Klein

Vice President/General Counsel

Last Elected: June 10, 1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

John Anthony Geary

**Vice President and General Manager - Profile Extrusion and
Injection Molding**

Last Elected: June 10, 1997

Primary Address: 57500 County Road 3 South
Elkhart, IN 46517

Atlantis Plastics, Inc.

Phillip T. George, M.D.

Vice Chairman of the Board

Last Elected: June 10, 1997

Primary Address: 2665 South Bayshore Drive
8th Floor
Miami, Florida 33133

Robert W. Henson

Vice President - Human Resources

Last Elected: June 10, 1997

Primary Address: 1870 The Exchange
Suite 200
Atlanta, GA 30339

A. Richard Hurwitz

Vice President - Corporate Communications

Last Elected: June 10, 1997

Primary Address: Trivest, Inc.
2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Joseph J. Piccione

Vice President and General Manager - Stretch Film

Last Elected: June 10, 1997

Primary Address: 4920 S. 48th Avenue, West
P.O. Box 9769 (Zip 74157)
Tulsa, OK 74107

William E. Rice, III

Vice President and General Manager, Custom and Institutional Film

Last Elected: June 10, 1997

Primary Address: 1870 The Exchange
Suite 200
Atlanta, Georgia

Paul Rudovsky

Treasurer/Chief Financial Officer/Executive Vice President - Finance and Administration

Last Elected: June 10, 1997

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