

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000030557

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  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25 26 27 28 29 30

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country

9. Name and Address of Current 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 filed if applicable

(NOTE: Registered Agents are not permitted to be the same person as the corporation's officer or director.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE S  
NAME KUFFNER, MARILYN D  
STREET ADDRESS 2665 S. BAYSHORE DR., SUITE 800  
CITY-STATE-ZIP MIAMI FL 33133  
[ ] DELETE  
TITLE DVC  
NAME GEORGE, PHILLIP T MD  
STREET ADDRESS 2665 S. BAYSHORE DR., SUITE 800  
CITY-STATE-ZIP MIAMI FL  
[ ] DELETE  
TITLE DCEO/P  
NAME BOVA, ANTHONY R  
STREET ADDRESS 1870 THE EXCHANGE, SUITE 200  
CITY-STATE-ZIP ATLANTA GA  
[ ] DELETE  
TITLE D  
NAME HORNER, LARRY D  
STREET ADDRESS 100 PARK AVE 28TH FLOOR  
CITY-STATE-ZIP NEW YORK NY  
[ ] DELETE  
TITLE D  
NAME MURPHY, CHARLES D  
STREET ADDRESS 4019 LOS ARABIS DR  
CITY-STATE-ZIP LAFAYETTE CA  
[ ] DELETE  
TITLE D  
NAME VANATTA, CHESTER B  
STREET ADDRESS 5140 E MISSION HILL DRIVE  
CITY-STATE-ZIP TUCSON AZ 85718  
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP - Human Resources  
12 NAME Terry W. Lunt  
13 STREET ADDRESS 1870 The Exchange, Ste 200  
14 CITY-STATE-ZIP  
21 TITLE T/CFO/LVP  
22 NAME Paul Rudovsky  
23 STREET ADDRESS 1870 The Exchange, Ste 200  
24 CITY-STATE-ZIP ATLANTA, GA  
[ ] Change [ ] Addition  
31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP  
41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP  
51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP  
61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-ZIP

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-03/30/99--01034--006  
\*\*\*\*150.00 \*\*\*\*150.00

SIGNATURE:

*Marilyn D. Kuffner*  
Marilyn D. Kuffner, Sec.

3-22-99 305858-2400

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CR2E034 (1/99)

## **Directors, Officers Report**

**Atlantis Plastics, Inc.**

February 19, 1999

### **DIRECTORS**

<b>Cesar L. Alvarez, Esq.</b> Effective: May 19, 1995	<b>Director</b>
<b>Anthony F. Bova</b> Effective: February 01, 1995	<b>Director</b>
<b>Phillip T. George, M.D.</b> Effective: May 10, 1983	<b>Director</b>
<b>Larry D. Horner</b> Effective: March 03, 1995	<b>Director</b>
<b>Charles D. Murphy, III</b> Effective: October 15, 1987	<b>Director</b>
<b>Earl W. Powell</b> Effective: March 01, 1984	<b>Director</b>
<b>Paul Rudovsky</b> Effective: November 17, 1995	<b>Director</b>
<b>Chester B. Vanatta</b> Effective: February 27, 1987	<b>Director</b>

### **OFFICERS**

<b>Earl W. Powell</b> Effective: October 04, 1985	<b>Chairman of the Board</b>
<b>Anthony F. Bova</b> Effective: February 01, 1995	<b>Chief Executive Officer</b>
<b>Effective: February 01, 1995</b>	<b>President</b>
<b>Marilyn D. Kuffner</b> Effective: June 10, 1997	<b>Secretary</b>
<b>Peter W. Klein</b> Effective: April 17, 1986	<b>Vice President</b>
<b>Gary A. Crutchfield</b> Effective: October 12, 1998	<b>Vice President and General Manager, Custom and Institutional Film</b>
<b>John Anthony Geary</b> <b>Molding</b>	<b>Vice President and General Manager - Profile Extrusion and Injection</b>

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\* Atlantis Plastics, Inc.

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Effective: May 19, 1995

**Phillip T. George, M.D.**  
Effective: October 04, 1985

**Vice Chairman of the Board**

**Peter W. Klein**  
Effective: April 17, 1986

**General Counsel**

**Terry W. Lunt**  
Effective: September 16, 1998

**Vice President - Human Resources**

**Joseph J. Piccione**  
Effective: May 06, 1997

**Vice President and General Manager - Stretch Film**

**Paul Rudovsky**  
Effective: March 06, 1995

**Treasurer**

Effective: March 06, 1995

**Chief Financial Officer**

Effective: March 06, 1995

**Executive Vice President - Finance and Administration**