

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000030557

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: ATLANTIS PLASTICS, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1088270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
2665 SOUTH BAYSHOE DRIVE
SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KUFFNER, MARILYN D
Address: 2665 S. BAYSHORE DR., SUITE 800
City-St-Zip: MIAMI, FL 33133

Title: DVC () Delete
Name: GEORGE, PHILLIP T MD
Address: 2665 S. BAYSHORE DR., SUITE 800
City-St-Zip: MIAMI, FL

Title: PCEO () Delete
Name: BOVA, ANTHONY R
Address: 1870 THE EXCHANGE, SUITE 200
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: HORNER, LARRY D
Address: 100 PARK AVE 28TH FLOOR
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: MURPHY, CHARLES D
Address: 4019 LOS ARABIS DR
City-St-Zip: LAFAYETTE, CA

Title: D () Delete
Name: VANATTA, CHESTER B
Address: 5140 E MISSION HILL DRIVE
City-St-Zip: TUCSON, AZ 85718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KUFFNER, MARILYN D
Address: 2665 S. BAYSHORE DR., SUITE 800
City-St-Zip: MIAMI, FL 33133

Title: DVC (X) Change () Addition
Name: GEORGE, PHILLIP T MD
Address: 2601 SO BAYSHORE DR STE 725
City-St-Zip: MIAMI, FL 33133

Title: PCEO (X) Change () Addition
Name: BOVA, ANTHONY R
Address: 1870 THE EXCHANGE, SUITE 200
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: HORNER, LARRY D
Address: 100 PARK AVE 28TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: MURPHY, CHARLES D
Address: 136 OTTER CLOSE
City-St-Zip: THE SEA RANCH, CA 95497

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D. KUFFNER

S

01/21/2002

Electronic Signature of Signing Officer or Director

Date

SUSAN EDWARDS TAS
1870 THE EXCHANGE STE 200
ATLANTA GA 30339

PAUL SAARI VCFO
1870 THE EXCHANGE STE 200
ATLANTA GA 30339

EARL W. POWELL DC
2665 SO BAYSHORE DR
STE 800
MIAMI FL 33133