

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030557

Entity Name: ATLANTIS PLASTICS, INC.

FILED  
Feb 09, 2004  
Secretary of State

## 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:

GERSHMAN, DAVID  
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

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: 2601 SO BAYSHORE DR STE 725  
City-St-Zip: MIAMI, FL 33133

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

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

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

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

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

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

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

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

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

02/09/2004

Electronic Signature of Signing Officer or Director

Date

KEITH R. BOEHRINGER  
1870 THE EXCHANGE STE 200  
ATLANTA, GA 30339

ROBERT HENSON  
1870 THE EXCHANGE STE 200  
ATLANTA, GA 30339

JOHN A. GEARY  
57500 COUNTRY ROAD 3 SOUTH  
ELKHART, IN 46517

JOSEPH PICCIONE SVP  
1870 THE EXCHANGE STE 200  
ATLANTA, GA 30339

V.M. PHILBROOK EVP  
1870 THE EXCHANGE STE 200  
ATLANTA, GA 30339

SUZANNE SMITH T  
1870 THE EXCHANGE STE 200  
ATLANTA, GA 30339

PAUL SAARI VCFO  
1870 THE EXCHANGE STE 200  
ATLANTA, GA 30339

CESAR L. ALVAREZ DIRECTOR  
GREENBERG TRAUIG  
1221 BRICKELL AVENUE, 22ND FLR  
MIAMI, FL 33131

JAY SHUSTER DIRECTOR  
1066 WINDING BRANCH CIRCLE  
DUNWOODY, GA 30338

PETER VANDENBERG, JR. DIRECTOR  
2665 SOUTH BAYSHORE DR  
STE 800  
MIAMI FL 33133

EARL W. POWELL DCOB  
2665 SOUTH BAYSHORE DR  
STE 800  
MIAMI FL 33133