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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 22 1997 8:00am

Secretary of State

0195587

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

CITY-ST-2IP

SIGNATURE:

DOCUMENT # P94000084759 (7)

SUELAPLAST INCORPORATED

Principal Place of Business Mailing Address SUEPLAST INC DUELAPLAST INC 2520 NW 21 TERR 2520 NW 21 TERR MIAMI FL 33142-7111 MIAMI FL 33142 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1994 05/31/1996 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0560492 Not Applicable 21 26 Suite, Apl. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Ζφ Country ŽΙΟ 8, This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name GARCIA, RICARDO 2520 N.W. 21ST TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 83 84 City Zip Code 85 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 reinstalling) Signature types or printed name of registered agont and little if applicable DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PSTD Change DELETE 1.1 TITLE Addition HILF GARCIA, RICARDO 12 NAME NAME 5849 N.W. 7TH ST. APT. 503 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33142 1.4 City - St - ZiP CITY - \$1 - ZIF DELETE Addition Change 2.1 TITLE THILE 2.2 NAME NAME 7.5 STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIF 2. 4 CITY - ST - ZIP DELETE Change Addition TILLE 3.1 TiTLE NAME 3.2 NAME 33 STREET ADDRESS STREET ADDRESS CHY-ST-Zir 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE tine 4. 2 NAME NAM STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CHY-ST-7IP DELETE Change Addition TITLE 5.1 THLE 5.2 NAME NAM2 STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - 21F 5.4 CITY-ST-ZIP DELETE Change Addition THEF 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR