SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30. 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham • ' ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 20 AM 11: 44 DOCUMENT # P95000077765 (2) SECRETARY OF STATE FALLAHASSEE, FLORIDA INDUSTRIAL PLASTICS AND FABRICATION, INC. Principal Place of Business Mailing Address 350 LIVELY BLVD 13662 AUTOMOBILE BLVD. CLEARWATER FL 94822 ELK GROVE VILLAGE IL 60007 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u> 10/10/1995</u> 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 59-3343490 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible Country Yes Personal Property Tax due June 30. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EDENS, GARY A 13662 AUTOMOBILE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWÄTER FL 84622 83 City 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 signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change TITLE DELETE EDENS, GARY A. 1.2 NAME 400002595454 -07/22/98--01065 NAME 11848 94TH ST. N. STREET ADDRESS 1.3 STREET ADDRESS LARGO FL 1.4 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*150.00 change 1500000 TITLE ST DELETE 2.1 TITLE CHRISTINE NAME EDENS, CHRISTINA-A. 2.2 NAME STREET ADDRESS 11848 94TH ST N. 2.3 STREET ADDRESS LARIGO FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ...... Addition TITLE DELETE 3.1 TITLE MCDADE, JAMES NAME 3.2 NAME 420 EAGLE DR. #302 3.3 STREET ADDRESS STREET ADDRESS ELK GROVE VILLAGE IL 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP OTY-ST-ZIP TILE DELETE 5.1 TITLE Addition NAME STREET ADDRESS 5.2 NAME 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE TITLE Addition 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

CITY-ST-ZIP

in Block 12 or Block 13 if changed, or on an attachment with an address

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 6 BOKX



"The Plastics Professionals"

350 Lively Boulevard Elk Grove Village, IL 60007 Tolephone 3907437-3339 Facsimile 708-437-7995 847

June 30, 1998

Florida Dept of State P.O. Box 6327 Tallahassee, Fl 32314

Reference:

Document P95000077765

Corporation Annual Report

Gentlemen:

Enclosed please find filing for Industrial Plastics and Fabrication, Inc. with the regular filing fee of \$150.00.

Per our conversation with your office today please be advised that the 2nd renewal notice is the first we received and was not received buy us till this date June 30, 1998.

Sincerely,

Industrial Plastics and Fabrication, Inc.

Gary A. Edens President