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May 01 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> <span style="font-size: 1.5em;">P 96200019524</span>			
<b>1. Corporation Name</b> <b>PREMO-PLAST, INC.</b>			
<b>Principal Place of Business</b> <b>512 BRIDLEPATH ST</b> <b>CASSELBURY, FL 32707</b>		<b>Mailing Address</b>	
<b>2. Principal Place of Business</b> <b>21 512 BRIDLEPATH ST</b> Suite, Apt. #, etc.		<b>2a. Mailing Address</b> <b>26 383 LATHROP RD</b> Suite, Apt. #, etc.	
<b>22</b>		<b>27</b>	
<b>23</b> <b>CASSELBURY, FL</b> City & State		<b>28</b> <b>PLAINFIELD, CT</b> City & State	
<b>24</b> <b>32707</b> Zip		<b>29</b> <b>06374</b> Zip	
<b>25</b>		<b>30</b>	
<b>3. Date Incorporated or Qualified</b> <b>3/4/96</b>		<b>3a. Date of Last Report</b>	
<b>4. FEI Number</b>		<input checked="" type="checkbox"/> <b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>9. Name and Address of Current Registered Agent</b> <b>RICHARD C. FOX</b> <b>3401 LAKEVIEW DR</b> <b>DELRAY BEACH, FL 33445</b>		<b>10. Name and Address of New Registered Agent</b> <b>81 Name</b> <b>RONALD K. PREMO</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>512 BRIDLEPATH STREET</b> <b>83</b> <b>84 City</b> <b>CASSELBURY</b> <b>FL</b> <b>85 Zip Code</b> <b>32707</b>	
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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.</b> <b>SIGNATURE</b> <i>Ronald Premo</i> <b>RONALD PREMO</b> <b>4/25/97</b> <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>RICHARD C. FOX</b> <input checked="" type="checkbox"/> <b>DELETE</b> <b>3401 LAKEVIEW DR</b> <b>DELRAY BEACH, FL 33445</b>	<b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY - ST - ZIP</b>	<b>PRESIDENT</b> <input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b> <b>RONALD PREMO</b> <b>512 BRIDLEPATH ST</b> <b>CASSELBURY, FL 32707</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>DELETE</b>	<b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b> <b>CHAIRMAN OF BOARD</b> <b>BRUCE BENDELL</b> <b>43-40 NORTHERN BLVD</b> <b>LONG ISLAND CITY, NY 11101</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>DELETE</b>	<b>3.1 TITLE</b> <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b> <b>TREASURER</b> <b>DORON COHEN</b> <b>80-02 KEW GARDENS RD</b> <b>KEW GARDENS, NY 11415</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>DELETE</b>	<b>4.1 TITLE</b> <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>DELETE</b>	<b>5.1 TITLE</b> <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>DELETE</b>	<b>6.1 TITLE</b> <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> <b>700002157027</b> <b>-05/06/97--01042--006</b> <b>***165.00</b>
<b>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.</b>			
<b>SIGNATURE:</b> <i>Ronald Premo</i> <b>RONALD PREMO</b> <b>4/25/97</b> <b>718-520-6500</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

CR2E034 (9/96)