2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attackment with an address

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P96000025024 Secretary of State 1. Entity Name SOURCE ONE PLASTICS, INC. Principal Place of Business _ Mailing Address 1101 N.W. 52ND ST. 1101 N.W. 52ND ST. BAY 2 FT. LAUDERALE FL 33309 BAY 2 FT. LAUDERALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0655569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GROSSFIELD, SERIL L Street Address (P.O. Box Number is Not Acceptable) 8 S.E. 8TH STREET FT. LAUDERDALE FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete HILL Change U00000192066 TENEEL, FRANK NAME NAME 01/25/05-80005-003 150.00 STREET ADDRESS 1100 N.W. 52ND ST. BAY 2 STREET ADDRESS City-St-782 FT. LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete hitt Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-51-28 CitY-ST-7E HILE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE THUE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST- OF LHE ☐ Delete Tilif ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED