

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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P 96000030727**
 1. Corporation Name
The Willmore Plastics Company, Inc -

Principal Place of Business Mailing Address
126 S.W. 7th Avenue
Boynton Beach, FL 33435

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26
 22 City & State 27
 23 Zip Country 28
 24 Zip Country 29 30

3. Date Incorporated or Qualified **4-9-96** 3a. Date of Last Report
 4. FEI Number **65-0658315** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
Sarah E. Brous
5601 Corporate Way, Suite 320
West Palm Beach, FL 33407

10. Name and Address of New Registered Agent
 81 Name **Sarah willmore - Peterson**
 82 Street Address (P.O. Box Number is Not Acceptable) **126 S.W. 7th Avenue**
 83
 84 City **Boynton Beach** FL 85 Zip Code **33435**

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, and accept the obligations of, Section 607.0505, Florida Statutes.
 SIGNATURE: **Sarah W. Peterson, Sarah W. Peterson, President** DATE: **4-28-97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

FILE	<input checked="" type="checkbox"/> DELETE
NAME	President Sarah E. Brous
STREET ADDRESS	5601 Corporate Way, Suite 320
CITY - ST - ZIP	West Palm Beach, FL 33407
FILE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
FILE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
FILE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	President Sarah Willmore - Peterson
1.3 STREET ADDRESS	126 S.W. 7th Avenue
1.4 CITY - ST - ZIP	Boynton Beach, FL 33435
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	500002172705
6.3 STREET ADDRESS	-05/09/97--01024--022
6.4 CITY - ST - ZIP	***165.00

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: **Sarah W. Peterson, Sarah W. Peterson** DATE: **4-28-97** (561) 734-6278
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)