

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
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P96000057843 (0)**

1. Corporation Name
THE PLASTIC TRADING COMPANY, INC.

Principal Place of Business

1233 OLD DIXIE HWY
#11
LAKE PARK FL 33403
US

Mailing Address

1233 OLD DIXIE HWY
#11
LAKE PARK FL 33418
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

9. Name and Address of Current Registered Agent

CORIELL, JOHN
15349 80TH DR N
PALM BEACH GARDENS FL 33418

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

12. OFFICERS AND DIRECTORS

TITLE: P
NAME: CORIELL, JOHN
STREET ADDRESS: 15349 80TH DR N
CITY-ST-ZIP: PALM BEACH GARDENS FL

DELETE

TITLE: DELETE
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STREET ADDRESS: DELETE
CITY-ST-ZIP: DELETE

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: *John M. Beard*

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: JOHN E BEARD Change Addition
1.2 NAME: 14861 TWISTED TREE TRAIL
1.3 STREET ADDRESS: PALM BEACH GARDENS, FL 33418
1.4 CITY-ST-ZIP: PLACES

2.1 TITLE: SUSAN M. BEARD Change Addition
2.2 NAME: 14861 TWISTED TREE TRAIL
2.3 STREET ADDRESS: PALM BEACH GARDENS, FL 33418 SECT
2.4 CITY-ST-ZIP: PLACES

3.1 TITLE: Change Addition
3.2 NAME: Change Addition
3.3 STREET ADDRESS: Change Addition
3.4 CITY-ST-ZIP: Change Addition

4.1 TITLE: Change Addition
4.2 NAME: Change Addition
4.3 STREET ADDRESS: Change Addition
4.4 CITY-ST-ZIP: Change Addition

5.1 TITLE: Change Addition
5.2 NAME: Change Addition
5.3 STREET ADDRESS: Change Addition
5.4 CITY-ST-ZIP: Change Addition

6.1 TITLE: Change Addition
6.2 NAME: Change Addition
6.3 STREET ADDRESS: Change Addition
6.4 CITY-ST-ZIP: Change Addition

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