

FILE NOW: FILING AFTER MAY 1 IS \$550.00

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Jun 19 1997 8:00am  
Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                  |  |
| <b>DOCUMENT #</b> P 96000060432<br>1. Corporation Name<br><b>Plastech International Inc</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| Principal Place of Business<br><b>4655 SW 74 Ave</b><br><b>Miami, FL 33155</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | Mailing Address<br><b>PO Box 558748</b><br><b>Miami, FL 33255-8748</b>                                                                                                                                                                                                                                                                                                                                                                                            |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country                                                                                                                                                                                                                                                                                                                                                                          |  |
| 9. Name and Address of Current Registered Agent<br><b>Black James B Jr</b><br><b>6941 Sunrise Ct</b><br><b>Coral Gables, FL 33133</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br><b>FL</b>                                                                                                                                                                                                                                                                                                     |  |
| 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.<br>SIGNATURE: <i>[Signature]</i> DATE: <b>6.16.97</b>                                                                                                               |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>[DELETE]<br>[DELETE]<br>[DELETE]<br>[DELETE]<br>[DELETE]<br>[DELETE]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |  |
| 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. |  | 100002218051<br>-06/20/97--01013--032<br>***165.00                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| SIGNATURE: <i>[Signature]</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | DATE: <b>6/19/97</b><br>EXPIRATION DATE: <b>305-2649015</b>                                                                                                                                                                                                                                                                                                                                                                                                       |  |

CR2E034 (9/96)