FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$5\$0.00 Jun 04 1998 8:00am **PROFIT** ELORIDA DEPARTMENT F STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of Stat DIVISION OF CORPORATIONS 1998 DOCUMENT # **P96000102401 (2)** FLORIDA PLASTICS MACHINERY GROUP, INC. Principal Place of Business Mailing Address 1061 MAITLAND CENTER COMMONS 1061 MAITLAND CENTER COMMONS SUITE 215 SUITE 215 DO NOT WRITE IN THIS SPACE MAITLAND FL 32751 MAITLAND FL 32751 3. Date Incorporated or Qualified <u> 12/16/1996</u> 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For Not Applicable 21 <u>59-3417207</u> 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Ziri Country 8. This corporation owes or has paid the current year Intangible 29 No 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 'Gorman, Charles a III **1061 MAITLAND CENTER COMMONS** Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 215 83 **MAITLAND FL 32751** City Zip Code 85 11. Pursuant to the provisions of Sections 607 05:02 and 607.1508. Florida Statulos, 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. Lam femiliar with, and accept the obligations of, Section 607.0505, Florida Statules. **SIGNATURE** Signature, typed or printed many of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRLCTORS 13. DELETE Change Addition 1.1 TITLE TITLE **GORMAN, CHARLES A III** NAME 1.2 NAME 1061 MAITLAND CENTER COMMONS SUITE 215 STREET ADDRESS 1.3 STREET ADDRESS **MAITLAND FL 32751** 1.4 CiTY - ST- ZIP CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE BOLLINGER, ROBERT NAME 2.2 NAME 1061 MAITLAND CENTER COMMONS SUITE 215 STREET ADDRESS 2.3 STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP 2 4 CITY-S1-ZIP DELETE Change Addition TITLE 31 TULE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4 2 N/MF STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP Y-\$1-ZIP DELETE Addition Change

14. I hereby certify that the information supplied with this filing does not qualify for the exception stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplieruental annual report is true and accurate and that my signature shall have the same legal effect as if made under early 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 13 if chapted or our project or the corporation of the

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