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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000025320 (7)

1. Corporation Name

SECURITY PLASTICS HOLDINGS, INC.

Principal Place of Business

14427 NW 60TH AVENUE
MIAMI LAKES FL 33014

Mailing Address

14427 NW 60TH AVENUE
MIAMI LAKES FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1997

4. FEI Number

65-0771266

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name COHAN, NORMAN H
82 Street Address (P.O. Box Number is Not Acceptable)
14427 NW 60th. AV
83
84 City MIAMI LAKES FL 85 Zip Code 33014

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 provisions of, Section 607.0508, Florida Statutes.

SIGNATURE

Norman H. Cohan Pres.

4/21/98

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
<input checked="" type="checkbox"/> P	COHAN, NORMAN H	14427 NW 60TH AVENUE	MIAMI LAKES FL 33014	<input type="checkbox"/>
<input checked="" type="checkbox"/> EVP	GOMEZ, ENIDIO	14427 NW 60TH AVENUE	MIAMI LAKES FL 33014	<input type="checkbox"/>
<input checked="" type="checkbox"/> CFO	VAINSTEIN, ISRAEL	14427 NW 60TH AVENUE	MIAMI LAKES FL 33014	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
DIRECTOR	EVELYN COHAN	14427 NW 60th. AV.	MIAMI LAKES, FL 33014	<input type="checkbox"/>
DIRECTOR	JANET COHAN	14427 NW 60th. AV	MIAMI LAKES, FL 33014	<input type="checkbox"/>
DIRECTOR	RINA COHAN	14427 NW 60th. AV	MIAMI LAKES, FL 33014	<input type="checkbox"/>
DIRECTOR	ELLEN COHAN	14427 NW 60th AV	MIAMI LAKES, FL 33014	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

14. I 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 *Norman H. Cohan* Pres.

4/20/98

CR2E034 (10/97)