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

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000025320 (7)

SECURITY PLASTICS HOLDINGS, INC.

Principal Plac	e of Business	Mailing Address			1 14811981 114 18111 14911	ABIN BAN BAN ABIN ABIN I	1601 81189 11119 11	WIN 2011 1821	
14427 NW BOTH AVENUE MIAMI LAKES FL 33014		14427 NW 60TH AVENUE MIAMI LAKES FL 33014			DO N	DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or	Qualified			
					03/20/1997				
2. Principal P	Place of Business	2a. Mailing Address	· <del></del>		4. FEI Number	, , , , , , , , , , , , , , , , , , , ,	Ar	oplied For	
21		26			65-077	12.66		ot Applicable	
Suite, Apt.	#. etc.	Suite, Apt. #, etc.						Additional	
22	., -	27			<ol><li>Certificate of Status D</li></ol>	esired 🔲	·	equired	
City & Stat		City & State			A. Flestica Commission Fit		\$5.00	<del></del>	
23		28			<ol> <li>Election Campaign Fire Trust Fund Contribution</li> </ol>			May Be to Fees	
Zip	T Country	7ip	Cou	niry					
	<b>⊢</b>	<u>├</u> ¬ '	$\overline{}$	i iir y	8. This corporation owes	•		tangible <b>≰</b> No	
24	25 g, Name and Address of Curre		30		Personal Property Tax 10. Name and Address of			<b>7</b> 140	
				81 Name			) Agent		
	orporation service compa	NY		81 Name	COHAN, NORM	NH			
1201 HAYS STREET				82 Street A	ddress (P.Q. Box Number is No	Acceptable)		-	
TALLAHASSEE FL 32301-2525			Į		427 NW WHI.	AY			
				83					
	$\sim$			84 City M	MMI WHES	FI	85   Zip	ได้ใน	
11 Pursuant	the passions of Sections 607 05	02 and 607 4508. Florida Statute	s the at	ove-named o	corporation submits this statemen	ot for the nurnose	of changing it	s registered	
office or i	register of agent, or both, in the State	e it Florida, such change was a	ulnorizae	by the corpo	oration's board of directors. I her	eby accept the ap	pointment as	registered	
agent. 4-e	to the provisions of Sections 607.05 register of agent, or both, in the State of accept the outer that the state of the outer of the ou	Ations of, SAction 677,0508, Flo	rida <b>St</b> ati	Tes,		1/9/	118		
SIGNATURE							190		
	Signature, typed or printed name of registried as			Agent signature re	equired when reinstating)	DATE			
12.		ND DIRECTORS  DELETE	13.		ADDITIONS/CHANGES	TO OFFICERS AN	ND DIRECTOR Change	RS IN 12 Addition	
TITLE	X P	["] DECEME	1.1 111		Director		LT change	Addition	
NAME	COHAN, NORMAN H		1.2 NA	ME	ENETAN (OHON "				
STREET ADDRESS	14427 NW 60TH AVENUE		1.3 \$1	REET ADDRESS	14427 HW LOth. A)				
CITY-ST-ZIP	MIAMI LAKES FL 33014		1.4 017	TY-ST-ZIP	miami Lakucs, FL	33014			
TITLE	≫ EAb	☐ DELETE	2.1 7(7	LE	DIRECTOR	<del></del> ,	Change	Addition	
NAME	GOMEZ, ENIDIO		2.2 NA		JAHET WHAN			•	
STREET ADDRESS	14427 NW 60TH AVENUE		9 2 91		14427 HW GOLH. AV	)			
CITY-ST-ZIP	MIAMI LAKES FL 33014			TY-ST-ZIP	MIAMI LAKES, FL	33014			
TITLE	X CFO	DELETE	3.1 717			JJOH	Change	Addition	
		_ bereit		14	birector		□ Ollunge	IF & FINDSHOP	
NAME	VAINSTEIN, ISRAEL		3.2 NA	Mc I	RINA COMAN				
STREET ADDRESS	14427 NW 60TH AVENUE		3.3 STI		VA .WOJ WH TSPH				
CITY-ST-ZIP	MIAMI LAKES FL 33014				mismi lakes, FL	33017			
TITLE		☐ OELETE	4.1 7(1	LE	DIRECTOR .		Change	Addition	
NAME			4. 2 N/	AME .	ELLEN COHAN.				
STREET ADDRESS			4.3 \$10	REE1 ADDRESS	14 4702 WU 15441	/			
CITY-ST-ZIP			4,4 CI1		MAMI LAKES, FL				
TITLE		DELETE	5.1 7/1				Change	Addition	
NAME		(%	5.2 NA						
NAME.	i		■ J.Z NA	(VBC					

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 711LE

6.3 STREET ADDRESS

DELETE

FILED
Apr 30 1998 8:00am
Secretary of State



CR2E034 (10/97)

14. Thereby 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 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 cocinoration or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.

Change

Addition