2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P97000102320 May 15, 2000 8:00 am Secretary of State 1. Entity Name MI PLASTICS, INC. 05-15-2000 90218 026 ***150.00 Mailing Address Principal Place of Business 1985 CARROLL STREET 1985 CARROLL STREET CLEARWATER FL 33765-1909 CLEARWATER FL 34625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3480508 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent POPP(POPPLETON, JAY K Street Address (P.O. Box Number is Not Acceptable) 18336 WAYNE RD. ODESSA FL 33556 083 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE TITLE ☐ Delete **GUTHRIE, SARAH W** NAME NAME STREET ADDRESS STREET ADDRESS 1985 CARROLL STREET CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34625 Director & Prostocent Schange ☐ Addition ☐ Delete TITLE TITLE NAME POPPLETON, JAY K NAME STREET ADDRESS STREET ADDRESS 1985 CARROLL STREET CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34625 1032 6 20 DIVICI ☐ Delete TITLE TITLE DESOTO, PETER NAME NAME STREET ADDRESS STREET ADDRESS 175 GREEN ACRES CITY-ST-ZIP CITY-ST-ZIP ELIZABETHVILLE PA 17023 UP FINANCE ☐ Delete TITLE TITLE JANST FASEN MYER NAME NAME STREET ADDRESS STREET ADDRESS 1310 N HERCICOS A CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

4/28/00