2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000028707** Jun 23, 2000 8:00 am 1. Entity Name 1, -1, [Secretary of State HERITAGE PLASTICS SOUTH, INC. 06-23-2000 90108 020 ***550.00 Principal Place of Business Mailing Address 5128 W HANNA AVE 5128 W. HANNA AVE. TAMPA FL 33634-8020 TAMPA FL 33634 TOTOGOOG 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3500486 Not Applicable Country \$8.75 Additional 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 Name MCCORT, CHARLES H Street Address (P.O. Box Number is Not Acceptable) 5128 W. HANNA AVE. **TAMPA FL 33614** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11, ☐ Change ☐ Addition ☐ Delete TITLE TITLE BUCK, MARK NAME NAME STREET ADDRESS STREET ADDRESS 5128 W HANNA AVE CITY-ST-ZIP CITY-ST-7(P **TAMPA FL 33634** ☐ Addition ☐ Change Delete TITLE MCCORT, CHARLES NAME STREET ADDRESS 861 N LISBON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CARROLLTON OH 44615** Addition □ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an appears, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-19-00 330-627-8002

Daytime Phone