## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P98000028707

Entity Name: HERITAGE PLASTICS SOUTH, INC.

CARROLLTON, OH 44615

City-St-Zip:

FILED Mar 14, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5128 W. HANNA AVE. TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 5128 W. HANNA AVE. TAMPA, FL 33634 FEI Number: 59-3500486 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCORT, CHARLES H MCCORT, CHARLES H 5128 W. HANNA AVE. 5128 W. HANNA AVE. TAMPA, FL 33614 TAMPA, FL 33634 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: 03/14/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BUCK, MARK Name: Name: 5128 W HANNA AVE Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: MCCORT, CHARLES Name: 861 N LISBON ST Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BUCK P 03/14/2002