Image: Term         Te	CULMENT # P98000067155 LARUSSO PLASTICS, INC.      Compared for Business     South HillSCUS COURT     South Alling Address     South HillSCUS COURT     South Alling Address     South HillSCUS COURT     South All # for	PROFIT CORPORATIO	ON	FLORIDA D	FTER SEPTEMBER 15, 199 TOUE TO REINSTATE: \$750). DEPARTMENT OF STATE therine Harris Incretary of State	<ul> <li>FILED         Aug 16, 1999 8:00 am         Secretary of State         08-16-1999 90001 007 ***150.00     </li> </ul>
Includ Place of Busines     Mailing Address       2 COVEN HIGGIS COURT     TP ANTATION FL 33317       Principal Place of Busines     Za. Mailing Address       2 COVEN HIGGIS COURT     DO NOT WRITE IN THIS SPACE       3. Data Incorporated of Cultified     Text Space       Principal Place of Busines     Za. Mailing Address       2 SUB, Api, K., etc.     Subt. Api, K., etc.       2 SUB     City & Subt.       2 Org.     Subt. Api, K., etc.       2 Org.     Subt. Api, K., etc.       2 Org.     Country       3 Org.     Status Country       4 Org.     Name and Address of Eurent Registered Agent       4 Org.     Status Country       2 Org.     Corg.	Address     Addres     Address     Address     Address     Address     Address     A	1999 OCUMENT Corporation Name	# P98000			
Includ Place of Busines     Mailing Address       2 COVEN HIGGIS COURT     TP ANTATION FL 33317       Principal Place of Busines     Za. Mailing Address       2 COVEN HIGGIS COURT     DO NOT WRITE IN THIS SPACE       3. Data Incorporated of Cultified     Text Space       Principal Place of Busines     Za. Mailing Address       2 SUB, Api, K., etc.     Subt. Api, K., etc.       2 SUB     City & Subt.       2 Org.     Subt. Api, K., etc.       2 Org.     Subt. Api, K., etc.       2 Org.     Country       3 Org.     Status Country       4 Org.     Name and Address of Eurent Registered Agent       4 Org.     Status Country       2 Org.     Corg.	Addition Provide of Buckness     Addition     Addit	LARUSSO PLAS	TICS, INC.			
Principal Place of Business 22. Mailing Address 24. Mailing Address 4. FEI Number 24. Applied For 4. Applied Fo	Principal Place of Busines         Za         Maing Address         4. FEI Number         Applied For Soute, Apt. #, etc.         Applied For Tas         Applied For Soute, Apt. #, etc.         Applied For Soute, Apt. #, etc.         Applied For Tas         Applied For Soute, Apt. #, etc.           Z0         Country         Z0         Country         20         Country         8. This contradius of the Regulated Applied For Tas         Address of thecc.         Address <td< td=""><td>•</td><td></td><td>132 SOUTH HIBISC</td><td></td><td>3. Date Incorporated or Qualified</td></td<>	•		132 SOUTH HIBISC		3. Date Incorporated or Qualified
Suite. Apt. #, etc.       20       Suite. Apt. #, etc.       21       Suite. Apt. #, etc.       5. Carificate of Status Desired       Added to Fees         Zip       Country       28       Country       8. This cooperation oves the current year       Added to Fees         10. Name and Address of Current Registered Agent       30       10. Name and Address of Registered Agent       Status Desired       Status Desire	Suite, Apt. #, etc.       25       Suite, Apt. #, etc.       5. Cartificant of Status Desired       For Required         City & State       27       City & State       6. Election Compage Prancing       Added to Fees         Zip       Country       20       20       Country       8. This common owes the current your       was         Junce       20       Country       20       30       10       This common owes the current your       was         Junce       20       Country       30       10       This common owes the current your       was       Shoo         Junce       20       Country       31       Name       44       Name       10. Name and Address of Current Registered Agent         LACH, TIMOTHY       12       Street Address (P.O. Box Number is Not Acceptable)       12       Street Address (P.O. Box Number is Not Acceptable)         12       Street Address (P.O. Box Number is Not Acceptable)       13       Name       14       City or registered Agent.       18       Name         13       Name       10       Name and Address of Current Registered Agent.       18       Name       18       Name         14       City or registered Agent.       19       Code       18       Name       18       Name       18	Principal Place of Busi	ness			4. FEI Number Applied For
City & State     City & State     28     Country     20     Country     20     Country     20     Country     10     Name and Address of Current Registering Agent       10     Name and Address of Current Registering Agent     81     Name and Address of Current Registering Agent     10     Name     10     10     10     10     10     10     10     10     10     10     10     10     10     10     10     10     10     10	City & State       City & State       St.00       St.00       May 56         Zip       Country       Zip       Country       Election Camping Financing       St.00       Maded to Fees         Zip       Country       Zip       Country       Election Camping Financing       Totaded to Fees         Zip       Country       Zip       Country       Election Camping Financing       Totaded to Fees         Attems and Address of Current Registered Agent       Election Camping Financing       Totaded to Fees       Totage and Address of New Registered Agent         LACH, TMOTHY       Site City       Site Address (P.O. Box Number is Not Acceptable)       Site City       Site City       Site City         PLANTATION FL 33317       Site City	Suite, Apt. #, etc.		Suite, Apt. #, etc	C.	\$8.75 Additional
20       30       Intrangible Presonal Property:       Yes       Ves         9. Name and Address of Curront Registered Agent       81       Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         LACH. TIMOTHY       132       Stitlet Address (P.O. Box Number is Not Acceptable)       1         LACH. TIMOTHY       132       Stitlet Address (P.O. Box Number is Not Acceptable)       1         LACH. TIMOTHY       132       Stitlet Address (P.O. Box Number is Not Acceptable)       1         1. Pursuant to the provisions of sections 607.0502 and 607.1508. Florida Statutes, the above named composition submits this statement for the provise of changing in registered of directors. I Interby accept the appointment as registered of directors. I Interby accept the appointment as registered of directors. I Interby accept the appointment as registered of directors. I Interby accept the appointment as registered of directors. I Interby accept the appointment as registered of the appointment as registered of address 20 OFFICERS AND DIRECTORS       13         IGMATURE       Confricters AND DIRECTORS       13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         IACH. TIMOTHY       ISSNERT ADDESS       13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         IACH. TIMOTHY       ISSNERT ADDESS       13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         IACH. TIMOTHY       ISSNERT ADDESS       1111116       12NME       12NME	20       30       Intraction Personal Property.       Yes       Yes         9. Name and Address of Current Registered Agent       30       Intraction Personal Property.       Yes       Yes         1. ACH, TIMOTHY       12. Outrit       81       Name       10. Name and Address of New Registered Agent       81         1. ACH, TIMOTHY       12. South HBISCUS COURT       82       Streat Address (P.O. Box Number is Not Acceptable)       83         84       City       FL       85       21p Code         1. Provident to the provision of exclores 607.0502 and 607.1508. Florida Statutes, the corporation's board of directors. In arets accept the addigators of, section 607.0505, Florida Statutes.       Name and Address of Outropace of changing its registared agent. In and accept the addigators of, section 607.0505, Florida Statutes.         IGNATURE       Bigmain, types orgeted wine of registered agent of the registered Agent agent adea and agent adea agent	City & State		City & State		Trust Fund Contribution Added to Fees
U     Name       LACH, TIMOTHY     132 SOUTH HIBSCUS COURT       PLANTATION FL 33317     84       4.     City       FL     85       2.     City       FL     85       2.     City       6.     Pursuant of the purpose of sectors 807 0502 and 607 1508. Florida Statutes, the above-named comportion submits this statement for the purpose of changing its registered gene, to obtain, and accept the obligations of, section 607 0505. Florida Statutes, the above-named comportion submits this statement for the purpose of changing its registered gene, to obligations of, section 607 0505. Florida Statutes, the above-named comportion submits this statement for the purpose of changing its registered gene, to obligations of, section 607 0505. Florida Statutes, the above-named comportion submits this statement for the purpose of the appointment as registered gene, to obligations of, section 607 0505. Florida Statutes, the above-named comportion submits this statement for the purpose of the appointment as registered gene, to obligations of, section 607 0505. Florida Statutes, the above-named comportion submits this statement for the purpose of the appointment as registered gene, to obligations of, section 607 0505. Florida Statutes, the above-named comportion submits this statement for the purpose of the appointment as registered gene, to obligations of, section 607 0505. Florida Statutes, the above-named comportion submits this statement for the purpose of the appointment as registered gene, to obligations of, section 607 0505. Florida Statutes, the above-named comportion submits the appointment as registered gene, to obligations of, section 607 0505. Florida Statutes, the above-named comportion submits the appointment as registered gene, to obligation obligatio	J. Name and Audress of Culmin register de register     81     Name       LACH, TIMOTHY     132 SOUTH HIBISCUS COURT     82       Pursuant to the provisions of sections 807 0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of hanging its registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation submits this statement for the purpose of hanging its registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation's bard of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation's bard of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation's bard of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation's bard of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation's bard of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation's bard of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation's bard of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation's directors. I hereby accept the appointment as registered agent, or both, in the State of Both and the application.       IACH, TIMOTHY     I DELETE     11 TITL	•	25	29		intangible Personal Property. Yes Yes
132 SOUTH HIBISCUS COURT       aurent Address (n. O. Don Nonice, S. N. Henry, S. H. Sastar, H. S	132_SOUTH HIBISCUS COURT         PLANTATION FL 33317         44         City         64         City         66         67         68         68         68         68         68         69         68			t Registered Agent		
City     City     FL     City     City     FL     City	Cury     FL     Cury	132 SOUTH	HIBISCUS COURT			ddress (P.O. Box Number is Not Acceptable)
office of registered agent, of coult, in this Suita obligations of a social	office of registered agent, of coult, miles Suite obligations of, section 607, 6505, Florida Statutes.       DATE         IGNATURE	•				
Signature, typed or primed name digin application       (NUTE registres right register and regist	Signature. Vipred or printed sport and its if applicable.       (POLE registred or print deals if an opticable.       (POLE registred or print deals if an opticable.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         L       OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         LE       P       DELETE       11 TITLE       Change       Addition         ME       LACH, TIMOTHY       132 SOUTH HIBISCUS COURT       132 STREET ADDRESS       Addition         NREE       DELETE       21 TITLE       Change       Addition         NREE       DELETE       21 TITLE       Change       Addition         NREET ADDRESS       22 NAME       23 NAME	<ol> <li>Pursuant to the prov office or registered a agent. I am familiar</li> </ol>	isions of sections 607.0503 agent, or both, in the State with, and accept the oblig	2 and 607.1508, Florida 3 of Florida. Such change ations of, section 607.05	Statutes, the above-named cor was authorized by the corpor 05, Florida Statutes.	ration's board of directors. I hereby accept the appointment as registered
LE       P	LE P CLACH, TIMOTHY ME LACH, TIMOTHY T32 SOUTH HIBISCUS COURT Y12 STREET ADDRESS PLANTATION FL 33317 LA CITY-ST-ZP PLANTATION FL 33317 LA CITY-ST-ZP LATE REET ADDRESS REET ADDRESS LA CITY-ST-ZP LA CITY-ST-ZP LE LACH, TIMOTHY ST ZP LE LACH, TIMOTHY ST ZP LATATION FL 33317 LA CITY-ST-ZP LA CITY-	GNATURE				Tedrillen wiest jenistronisky
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ILE       DELETE       3.1 ITLE       DELETE       3.1 ITLE         ME       32 NAME       33 STREET ADDRESS       33 STREET ADDRESS         TY-ST-ZIP       DELETE       4.1 ITLE       Change       Addition         ME       2 NAME       42 NAME       43 STREET ADDRESS       44 CITY-ST-ZIP         ME       12 NAME       43 STREET ADDRESS       44 CITY-ST-ZIP       Change       Addition         ME       12 NAME       43 STREET ADDRESS       44 CITY-ST-ZIP       Change       Addition         MKE       12 NAME       52 NAME       53 STREET ADDRESS       44 CITY-ST-ZIP       Addition         MKE       52 NAME       53 STREET ADDRESS       54 CITY-ST-ZIP       Change       Addition         TLE       DELETE       6.1 TITLE       Change       Addition       63 STREET ADDRESS       53 STREET ADDRESS       54 CITY-ST-ZIP       54 CITY-ST-ZIP       54 CITY-ST-ZIP       54 CITY-ST-ZIP       54 CITY-ST-ZIP       54 CITY-ST-ZIP       54 CITY-ST-Z	ILE       DELETE       3.1 ITL       Interview       Interview         ME       3.2 NAME       3.3 STREET ADDRESS         TV-ST-ZIP       3.4 CITY-ST-ZIP       Change       Addition         ME       4.1 ITTLE       Change       Addition         ME       4.2 NAME       4.3 STREET ADDRESS       Addition         ME       4.3 STREET ADDRESS       4.4 CITY-ST-ZIP       Change       Addition         TLE       DELETE       5.1 TTLE       Change       Addition         NME       5.2 NAME       STREET ADDRESS       4.4 CITY-ST-ZIP       Change       Addition         TLE       DELETE       5.1 TTLE       Change       Addition         NME       5.2 NAME       STREET ADDRESS       5.3 STREET ADDRESS       5.3 STREET ADDRESS         TY-ST-ZIP       S.1 TTLE       Change       Addition         TY-ST-ZIP       S.1 TTLE       Change       Addition         TY-E       DELETE       6.1 TTLE       Change       Addition         REET ADDRESS       S.3 STREET ADDRESS       S.3 STREET ADDRESS       S.3 STREET ADDRESS         TY-E       DELETE       6.1 TTLE       Change       Addition         AWE       6.2 NAME       S.3 STREET ADDRESS </td <td>1</td> <td></td> <td></td> <td></td> <td></td>	1				
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Pablobbie 7165 605824-9001-7

LaRusso Plastics, Inc. 132 South Hibiscus Court Plantation, Florida 33317

July 26, 1999

\_Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing a check for \$150.00 as well as the second notice for the annual report. I would appreciate it if you would accept this check as payment in full since I did not receive the first notice. Because I am a relatively new corporation, I am not very familiar with the various filing requirements. However, if I had received the first notice I would have paid it prior to May 1st, 1999.

Thanking you in advance for your cooperation in this matter.

Sincerely,

Timothy Lach