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

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS CITY - ST- ZIP

SIGNATURE:

appears in Block 12 or Block 13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 28 1997 8:00am

Secretary of State

5-1-97 352-799-9991

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$47259

(4)

SIGNATURE PLASTICS CORPORATION

Principal Place of Business Mailing Address 16181 FLIGHT PATH DRIVE 16181 FLIGHT PATH DRIVE **BROOKSVILLE FL 33609** BROOKSVILLE FL 34609-6846 3a. Date of Last Report 3. Date Incorporated or Qualified 04/23/1991 08/07/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3067647 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name KING, CLAUDE B. 16181 FLIGHT PATH DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE FL 34609-8409 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am farmer with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition PD 1.1 Titl E TITLE KING, CLAUDE B. NAME 1.2 NAME 16181 FLIGHT PATH DR. 1.3 STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** CITY - \$1 - 74P 1.4 CITY-ST-ZIP DELFTE Change Addition STD TILLE 2.1 TITLE KING, RITA U. 2.2 NAME NAME 16181 FLIGHT PATH DR. 2.3 STREET ADORESS STREET ADDRESS **BROOKSVILLE FL** CHY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE 32 NAME **33 STREET ADDRESS** STREET ADDRESS CHY-ST-ZiF 3.4. CITY-ST-ZIP DELETÉ Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS City-St-ZiP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP ERTY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

information indicated on this annual report or supplemental 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. I do hereby certily 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

changed, or on an attachment with an address.