SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

CORPORATION ANNUAL REPORT **1994**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
'94 JUL 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S85655 (6)

1. Corporation Name
RECYCLED PLASTIC PRODUCTS, INC.

Mailing Address
~~745 U.S. HIGHWAY ONE~~
~~SUITE 202~~
~~NORTH PALM BEACH FL 33408~~

Principal Place of Business
~~745 U.S. HIGHWAY ONE~~
~~SUITE 202~~
~~NORTH PALM BEACH FL 33408~~

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through - correct information and enter correction below.

2. Mailing Address	2a. Principal Place of Business
21 1111 LAKESHORE DR. B-4	26 1111 LAKESHORE DR.
22 Suite, Apt. #, etc. SUITE B-4	27 Suite, Apt. #, etc. SUITE B-4
23 City & State EUSTIS FL	28 City & State EUSTIS FL
24 Zip 32726 / 25 Country	29 Zip 32726 / 30 Country

3. Date Incorporated or Qualified: 10/07/1991
3a. Date of Last Report: 04/20/1993
4. FEI Number: 65-0286628 — Applied For [ ] Not Applicable [ ]
5. Certificate of Status Desired — $8.75 Additional Fee Required [ ]
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status [ ]
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

GIBBINGS, THOMAS C.
~~745 U.S. HIGHWAY ONE~~
~~SUITE 202~~
~~NORTH PALM BEACH FL 33408~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1111 LAKESHORE DR.
83 SUITE B-4
84 City EUSTIS FL 85 Zip Code 32726

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE ____________ Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS INFO	
11 TITLE	D/P	11 TITLE	
12 NAME	GIBBINGS, THOMAS C.	12 NAME	
13 STREET ADDRESS	745 US HWY ONE STE 202	13 STREET ADDRESS	
14 CITY-ST-ZIP	NORTH PALM BEACH FL	14 CITY-ST-ZIP	
21 TITLE	V/P	21 TITLE	
22 NAME	CARRIER, RICHARD	22 NAME	
23 STREET ADDRESS	13237 LAKE POINT BLVD.	23 STREET ADDRESS	
24 CITY-ST-ZIP	BELLEVILLE MI	24 CITY-ST-ZIP	
31 TITLE		31 TITLE	
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY-ST-ZIP		34 CITY-ST-ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY-ST-ZIP		44 CITY-ST-ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY-ST-ZIP		64 CITY-ST-ZIP	

JB

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: T. C. Gibbings Thomas C. Gibbings 7-7-94 904 357-5576
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR