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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$96536

(5)

R AND R PLASTICS, INC.

Principal Place of Business Mailing Address 6524 N.W. 13TH COURT 6524 N.W. 13TH COURT PLANTATION FL 33313 PLANTATION FL 33313-4549 3. Date Incorporated or Qualified 3a. Date of Last Report 11/26/1991 09/09/1996 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0318197 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zφ Country B. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name FERDINAND, JON JAY ESQ. 100 W. CYPRESS CREEK ROAD 62 Street Address (P.O. Box Number is Not Acceptable) вэ FT. LAUDERDALE FL 33309 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-natating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE 1.1 TITLE Change Addition SINGH, RAJ NAME 1.2 NAME 6001 CYPRESS RD STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL 33317** CITY - ST - ZIP 1.4 CITY-ST-ZIP HILE DELETE 2.1 TITLE Change Addition BERNSTEIN, BOB NAME 2.2 NAME 7340 N.W. 10TH COURT STREET ADORESS 2.3 STREET ADDRESS PLANTATION FL 33313 COY-ST ZIP 2. 4 CITY - ST- ZIP THE DELETE 3.1 BILE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZiP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 0/1Y+S1-7/P 4.4 CITY - ST - ZIP DELETE 10116 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C:TY - ST - Z)P 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition NAM: 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

64 CITY-ST-ZIP 14. I do 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



954.791.9035

FILED

May 15 1997 8:00am

Secretary of State

(96/6)