

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **V26651**

1. Corporation Name PLASTIC DEVELOPMENT CORP.

## FILED Apr 12, 1999 8:00 am Secretary of State

04-12-1999 90005 023 \*\*\*150.00



Principal Place of Business		Mailing Address			
1617 N. FLAGLI	er dr.	P.O. BOX 33209			
WEST PALM BEACH FL 33407		PALM BEACH GARDENS FL 33420			DO MOT WINTER IN THIS COLOR
		US .			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualifed
					04/06/1992
2. Principal Pi	ace of Business	2a. Mailing Address			4. FEI Number Applied For
21		26			65-0332590 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired Fee Required
22		27			
´		City & State			=6.€Election: Campeign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
23		Zip Country		,	
Zip	Country		30 Southly		8. This corporation owes the current year Intangible Personal Property Tax.
24	9. Name and Address of Current		<u>'</u>		10. Name and Address of New Registered Agent
	9. Name and Address of Current	Kadista Adau	81	Name	10. Haine and Address of Non Registered Agent
MAR	IAN PEARLMAM NERSE		L		
	TOWN CENTER RD SUITE 801	82 Street Ad		Street	Address (P.O. Box Number is Not Acceptable)
BOC	A RATON FL 33486		83		
			84	City	85 Zip Code
					FL Y
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the abov	e-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, typed or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP .	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BERCHER, PIERRE		1.2 NAME		
STREET ADDRESS	P.O BOX 33209 N/A		.1.3 STREE	T ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL		1.4 CITY-S	it-zip	
TITLE		☐ DELETE	2.1 TITLE		S Change XAddition
NAME			2.2 NAME		ROTHPLETZ ROLAND PO Box 13209 N/A
STREET ADDRESS			2.3 STREE	TADDRESS	PO Box 332'09 W/A
CITY-ST-ZIP			2, 4 CITY-	ST-ZIP	PALM BEACH GARDENS FL 33420
TITLE	DELETE 3.1 T		3.1 TITLE		, Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREE	TADDRESS	
CITY-ST-ZIP			3.4, CITY-	ST-ZIP	
TITLE	<del></del>	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4. 2 NAME		
STREET ADDRESS	•		4.3 STREE	TADDRESS	
CITY-ST-ZIP			4.4 CITY-5		
TITLE	<del></del>	DELETE	5.1 TITLE	· = · .	Change Addition
NAME		_	5.2 NAME		
STREET ADDRESS			5.3 STREE	T ADDRESS	
CITY-ST-ZIP			5.4 CITY- 5		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			1	TADDRESS	·
			6.4 CITY- S		
CITY-ST-ZIP 1	1,1 (0)	_	0.7 OI 1*3	, , · <u>a.</u>	1

14. I 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, with all other like empowered.

SIGNATURICORECURICEND

(561) 622-2160