

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V44711

(2)

EAGLE PLASTICS SYSTEMS INC.

APPROVED
AND
FILED
JUN 14 1995
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business 1280 SOUTHWEST 136TH AVENUE SUITE 102 POMPANO BEACH FL 33069		Mailing Address 1280 SOUTHWEST 136TH AVENUE SUITE 102 POMPANO BEACH FL 33069		
2. Principal Place of Business 21 State Apt # etc 22 City & State 23 Zip 24		2a. Mailing Address 25 State Apt # etc 26 City & State 27 Zip 28		
3. Date Incorporated or Qualified 06/19/1992		3a. Date of Last Report 06/14/1994		
4. FID Number 65-0358766		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. This corporation has liability to tangible tax under 5, Florida Statutes ☒ Yes ☐ No				
9. Name and Address of Current Registered Agent VIDAL, JORGE L. 3934 SOUTHWEST 136TH AVENUE SUITE 302 CORAL GABLES FL 33134		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0907 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 607.0506, Florida Statutes.				
SIGNATURE				
12. OFFICERS AND DIRECTORS 101 NAME 102 STREET ADDRESS 103 CITY, ST, ZIP 111 NAME 112 STREET ADDRESS 113 CITY, ST, ZIP 121 NAME 122 STREET ADDRESS 123 CITY, ST, ZIP 131 NAME 132 STREET ADDRESS 133 CITY, ST, ZIP 141 NAME 142 STREET ADDRESS 143 CITY, ST, ZIP 151 NAME 152 STREET ADDRESS 153 CITY, ST, ZIP 161 NAME 162 STREET ADDRESS 163 CITY, ST, ZIP				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 171 NAME 172 STREET ADDRESS 173 CITY, ST, ZIP 181 NAME 182 STREET ADDRESS 183 CITY, ST, ZIP 191 NAME 192 STREET ADDRESS 193 CITY, ST, ZIP 201 NAME 202 STREET ADDRESS 203 CITY, ST, ZIP 211 NAME 212 STREET ADDRESS 213 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 191.071, 196, 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE:

William A. Kane

WILLIAM KANE

4-21-95 (305) 970-3073

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Registered Office