

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

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Norton  
Secretary of State  
TALLAHASSEE, FLORIDA 32301

APPROVED  
AND  
FILED

DOCUMENT # **V44711**

(2)

EAGLE PLASTICS SYSTEMS INC.

Physical Address

Mailing Address

**1280 SOUTHWEST 136TH AVENUE  
SUITE 102  
POMPANO BEACH FL 33069**

**1280 SOUTHWEST 136TH AVENUE  
SUITE 102  
POMPANO BEACH FL 33069**

05/14/95 11:21:45

SECRETARIAL  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized **06/19/1992** 3a. Date of Last Report **06/14/1994**

4. FEI 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. The corporation has liability for intangible tax under § 706(6)(z) Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VIDAL, JORGE L.  
3934 SOUTHWEST 136TH AVENUE  
SUITE 302  
CORAL GABLES FL 33134**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City <b>FL</b> <b>33134</b>

11. Pursuant to the provisions of Sections 607.0102 and 607.150B, Florida Statutes, the above named corporation submits the 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 607.060B, Florida Statutes.

SIGNATURE

Printed Name or Signature of Registered Agent or Person Authorizing Change **WILLIAM J. KANE** Date **5-14-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 14.	
1001	D <b>GIESEKE, F. GARY DR.</b> <b>1280 S.W. 136TH AVE. 102</b> <b>POMPANO BEACH FL</b>	1.1 NAME 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1002	D <b>KANE, WILLIAM J.</b> <b>1280 S.W. 136TH AVE. 102</b> <b>POMPANO BEACH FL</b>	2.1 NAME 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1003	D <b>VIDAL, JORGE L.</b> <b>3934 S.W. 8TH ST. S-302</b> <b>CORAL GABLES FL</b>	3.1 NAME 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1004		4.1 NAME 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1005		5.1 NAME 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1006		6.1 NAME 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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(4), 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 changed, or on an attachment with an address.

SIGNATURE:

*William A. Kane*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM KANE

4-21-95 (305) 970-3073

Date