

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V44711**

(2)

1. Corporation Name

EAGLE PLASTICS SYSTEMS INC.



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**

3. Date Incorporated or Qualified

06/19/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 **1280 SW 36 AVENUE**

Suite, Apt. #, etc.

22 **SUITE 102**

City & State

23 **POMPANO BEACH FL**

Zip

24 **33069**

Country

25 **USA**

2a. Mailing Address

26 **1280 SW 36 AVENUE**

Suite, Apt. #, etc.

27 **SUITE 102**

City & State

28 **POMPANO BEACH FL**

Zip

29 **33069**

Country

30 **USA**

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**

8. This corporation has liability for intangible tax under s. 199.032,
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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **GIESEKE, F. GARY DR.**
STREET ADDRESS **1280 S.W. 136TH AVE. 102**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE **D** ☐ DELETE
NAME **KANE, WILLIAM J.**
STREET ADDRESS **1280 S.W. 136TH AVE. 102**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE **D** ☐ DELETE
NAME **VIDAL, JORGE L.**
STREET ADDRESS **3934 S.W. 8TH ST. S-302**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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)(k), 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:

William A. Kane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-96 (305) 970-3093

Date

Daytime Phone #

CR2E034 (12/95)