

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # v44711

1. Corporation Name

EAGLE PLASTICS SYSTEMS INC.

Principal Place of Business

Mailing Address

3020 GATEWAY DRIVE
POMPANO BEACH, FL 33069

3020 GATEWAY DRIVE
POMPANO BEACH, FL
33069

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

6-19-92

5. FEI Number

65-0358766

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P/D	WILLIAM J. KANE	3020 GATEWAY DRIVE POMPANO BEACH FL 33069	
D	GARY F. GIESEKE	3020 GATEWAY DRIVE	POMPANO BEACH FL 33069

8. Name and Address of Current Registered Agent

JORGE L. VIDAL
3934 S.W. 136th AVENUE SUITE 302
CORAL GABLES, FL 33134

9. Name and Address of New Registered Agent

Name
ROBERT L. SADER, ESQ.
Street Address (P.O. Box Number is Not Acceptable)
1901 W. CYPRESS CREEK ROAD, SUITE 415
Suite, Apt. #, Etc.

City
FORT LAUDERDALE

State Zip Code
FL 33309

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

2-10-99

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.

Yes ☒ No ☐

(See *ch 192-18-99*
for information
on intangible tax)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM J. KANE, PRESIDENT

2-10-99 954-970-3093
Date Daytime Phone #