

Kentucky Secretary of State Annual Report

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Company ATLANTIS PLASTICS INJECTION MOLDING,
INC.
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Principal Office

2665 SOUTH BAYSHORE DRIVE STE 800
MIAMI, FL 33133

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Vice President	Paul Saari	1870 The Exchange Ste 200 Atlanta GA 30339
Treasurer	Tom Wilgus	57500 County Road 3 South Elkhart IN 46517
Secretary	Marilyn D Kuffner	2665 South Bayshore Dr Ste 800 Miami FL 33133
President	John Geary	57500 County Road 3 South Elkhart IN 46517

Directors

Director	Earl W Powell	2665 South Bayshore Dr Ste 800 Miami, FL 33133
Director	Anthony F Bova	1870 The Exchange Ste 200 Atlanta GA 30339
Director	Phillip T George, M.D.	2601 South Bayshore Dr Ste 725 Miami, FL 33133

Signatures

Signature Marilyn D. Kuffner
Title Secretary