

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

President	John Geary	57500 County Road 3 South Elkhart IN 46517
President	V.M. "Bud" Philbrook	1870 The Exchange Ste 200 Atlanta GA 30339
Secretary	David Gershman	2665 So Bayshore Dr #800 Miami FL 33133
Treasurer	Tom Wilgus	57500 County Road 3 South Elkhart IN 46517
Vice President	Paul Saari	1870 The Exchange Ste 200 Atlanta GA 30339

Directors

Director	Earl W Powell	2665 South Bayshore Dr Ste 800 Miami, Fl 33133
Director	Peter Vandenberg Jr.	2665 So. Bayshore Dr Ste 800 Miami FL 33133
Director	V.M. "Bud" Philbrook	1870 The Exchange Ste 200 Atlanta GA 30339

Signatures

Signature David Gershman
Title Secretary