

Kentucky Secretary of State Annual Report

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Company ATLANTIS PLASTIC FILMS, INC.
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Principal Office

2665 S. BAYSHORE DRIVE, STE. 800
MIAMI, FL 33133

Registered Agent

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

Officers

President	V.M. "Bud" Philbrook	1870 The Exchange #200 Atlanta GA 30339
Secretary	David Gershman	2665 S. Bayshore Dr #800 Miami FL 33133
Treasurer	Suzanne Smith	1870 The Exchange #200 Atlanta GA 30339
Vice President	Paul Saari	1870 The Exchange #200 Atlanta GA 30339

Directors

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

Signatures

Signature David Gershman
Title Secretary