

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Mar 05 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



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

**DOCUMENT # 312314 (8)**  
 1. Corporation Name  
**BURKE-PALMASON CHEMICAL CO**



Principal Place of Business: **1510 S.W. 13 CT. POMPANO BEACH FL 33069**  
 Mailing Address: **1510 S.W. 13 CT. POMPANO BEACH FL 33069-4711**

3. Date Incorporated or Qualified: **12/28/1966**  
 3a. Date of Last Report: **01/25/1996**

2. Principal Place of Business: **21 1975 E. Sunrise Blvd.**  
 Suite, Apt #, etc: **22 Suite 768**  
 City & State: **23 Fort Lauderdale, FL**  
 Zip: **24 33304** Country: **25 Broward**

2a. Mailing Address: **26 2663 E. Sunrise Blvd.**  
 Suite, Apt #, etc: **27 Box 234**  
 City & State: **28 Fort Lauderdale, FL**  
 Zip: **29 33304** Country: **30 Broward**

4. FEI Number: **59-1170697**  
 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  
**DARRAH, MARION E.**  
**1510 S.W. 13 CT.**  
**POMPANO BEACH FL 33069**

10. Name and Address of New Registered Agent  
 81 Name: **Darrah, Marion E.**  
 82 Street Address (P.O. Box Number is Not Acceptable): **1975 E. Sunrise Blvd., Suite 768**  
 83  
 84 City: **Fort Lauderdale** **FL** 85 Zip Code: **33304**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when re-stating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PO</b>	<input type="checkbox"/> DELETE
NAME	<b>DARRAH, MARION E.</b>	
STREET ADDRESS	<b>506 INTRACOASTAL DR.</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE	<b>ST</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GARRICK, GEORGE V.</b>	
STREET ADDRESS	<b>400 NE 81ST COURT</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE	<b>DV</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GARRICK, GEORGE V.</b>	
STREET ADDRESS	<b>400 NE 81ST COURT</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE	<b>DV</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HUMPHREYS, VICTOR T.</b>	
STREET ADDRESS	<b>620 SE 8TH TERRACE</b>	
CITY-ST-ZIP	<b>POMPANO BCH. FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>PVSD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Darrah, Marion E.</b>	
1.3 STREET ADDRESS	<b>506 Intracoastal Drive</b>	
1.4 CITY-ST-ZIP	<b>Fort Lauderdale, FL</b>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *x Marion E. Darrah* **Marion E. Darrah** **X 2-27-97** **954-525-4375**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)