FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **455322** **(8)**

1. Corporation Name

J B CHEMICALS, COATINGS & CONSULTING CORP.

Principal Place of Business
2653 SE 21ST CT
HOMESTEAD FL 33035
US

Mailing Address
2653 SE 21ST CT
HOMESTEAD FL 33035
US

3. Date Incorporated or Qualified: **06/25/1974**

3a. Date of Last Report: **04/11/1995**

4. FEI Number: **59-2144975** [ ] 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. The corporation has filed, or is eligible to file, under s. 199.032 Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business
21
Street Apt #, etc.
22
City, & State
23
Zip 24 Country 25

2a. Mailing Address
26
Street Apt #, etc.
27
City, & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

BENHAM, JACK E
~~253 NW 207 WAY~~ 2653 S.E. 21st
~~PEMBROKE PINES FL 33029-0511~~ Homestead
FL 33035-1321

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505(2) Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office and the name of the registered agent are identical to those in Section 9 of this report, and the appointment of the registered agent has been made.

SIGNATURE: Jack E. Benham, PD

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	BENHAM, JACK	253 NW 207 WAY	PEMBROKE PINES FL	[ ]
VST	BENHAM, DOROTHY M.	253 NW 207 WAY	PEMBROKE PINES FL	[ ]
D	BENHAM, DOROTHY M.	253 NW 207 WAY	PEMBROKE PINES FL	[ ]
				[ ]
				[ ]
				[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	CHANGE	ADDITION
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]

CR2E034 (12/95)

14. I hereby certify that the information supplied with this report, and that included in attachments, if any, meets the requirements of Section 607.0505, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of this report or in an attachment with an title.

SIGNATURE: Jack E. Benham, PD 305/230-0393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR