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FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 465208 (7)
1. Corporation Name
PETRO CHEMICAL PRODUCTS, INC.



Principal Place of Business

Mailing Address

2910 W. BEAVER STREET
JACKSONVILLE FL 32254
US

100 NW 12TH AVENUE
C/O TAX DEPARTMENT
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1974

4. FEI Number

59-1562245

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE

NAME MORAN, JAMES, M
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Paul Bell
1.3 STREET ADDRESS 100 NW 12th Avenue
1.4 CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE S ☐ DELETE

NAME WHELAN, JOHN J
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME Wayne Givens
2.3 STREET ADDRESS 100 NW 12th Avenue
2.4 CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE P ☒ DELETE

NAME GIVENS, WAYNE
STREET ADDRESS 2910 W. BEAVER STREET
CITY-ST-ZIP JACKSONVILLE FL

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME Gary L. Thomas
3.3 STREET ADDRESS 100 NW 12th Avenue
3.4 CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE DVAS ☒ DELETE

NAME MORAN, PATRICIA, G
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE

NAME MORAN, JANICE M.
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

Sandra B. Mortham

3/19/98

954-429-2010

CR2E034 (10/97)