

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

**FILED**

**Apr 01 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 # F93000002222 (8)**

1. Corporation Name  
**CHEMPEX INC.**



Principal Place of Business	Mailing Address
<b>11 OLD PARHAM ROAD ST JOHN ANTIGUA, WEST INDIES</b>	<b>11 OLD PARHAM ROAD ST JOHN ANTIGUA, WEST INDIES</b>

<b>3. Date Incorporated or Qualified</b> 05/12/1993	<b>3a. Date of Last Report</b> 03/25/1996
<b>4. FEI Number</b> NOT APPLICABLE	Applied For Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8. This corporation has liability for intangible tax under s 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>2. Principal Place of Business</b>	<b>2a. Mailing Address</b>
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

**9. Name and Address of Current Registered Agent**

**TAUREL, HENRY  
133 B EAST PALMETTO ROAD  
BOCA RATON FL 33432**

**10. Name and Address of New Registered Agent**

**81 Name** ERIC MOSS  
**82 Street Address (P.O. Box Number is Not Acceptable)** 153 E. PALMETTO PARK ROAD  
**83**  
**84 City** BOCA RATON **FL** **85 Zip Code** 33432

**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]* (NOTE: Registered Agent signature required when reinstating) DATE: 28 MAR 97

**12. OFFICERS AND DIRECTORS**

TITLE	CP	<input type="checkbox"/> DELETE
NAME	CHOY, AUBREY	
STREET ADDRESS	SOUTH RIDGE CHRIST CHURCH BARBADOS	
CITY-ST-ZIP	WEST INDIES	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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**

<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<b>1.1 TITLE</b>	VP
<b>1.2 NAME</b>	TAUREL, RICHARD
<b>1.3 STREET ADDRESS</b>	SOUTH RIDGE, CHRIST CHURCH, BARBADOS
<b>1.4 CITY-ST-ZIP</b>	WEST INDIES
<b>2.1 TITLE</b>	
<b>2.2 NAME</b>	
<b>2.3 STREET ADDRESS</b>	
<b>2.4 CITY-ST-ZIP</b>	
<b>3.1 TITLE</b>	
<b>3.2 NAME</b>	
<b>3.3 STREET ADDRESS</b>	
<b>3.4 CITY-ST-ZIP</b>	
<b>4.1 TITLE</b>	
<b>4.2 NAME</b>	
<b>4.3 STREET ADDRESS</b>	
<b>4.4 CITY-ST-ZIP</b>	
<b>5.1 TITLE</b>	
<b>5.2 NAME</b>	
<b>5.3 STREET ADDRESS</b>	
<b>5.4 CITY-ST-ZIP</b>	
<b>6.1 TITLE</b>	
<b>6.2 NAME</b>	
<b>6.3 STREET ADDRESS</b>	
<b>6.4 CITY-ST-ZIP</b>	

**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: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: Daytime Phone #: 0629370

CR2E034 (9/96)