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Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90091 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F98000003419**

1. Corporation Name
ICI PRODUCTS, INC.



Principal Place of Business Mailing Address
5602 CRENSHAW TAMPA FL 33634 **5602 CRENSHAW TAMPA FL 33634**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/16/1998

4. FEI Number **36-4211500** 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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 **21** Suite, Apt. #, etc. 26 **1717 Deerfield Road**

22 City & State 27 **Deerfield IL**

23 Zip Country 28 **60015** 30 **USA**

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBOSA, RAYMOND	1.2 NAME	
STREET ADDRESS	1717 DEERFIELD ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD IL 60015	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEERING, JOSEPH W	2.2 NAME	
STREET ADDRESS	701 RIDGE AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TROY OH 45374	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERREIRA, MICHAEL A	3.2 NAME	
STREET ADDRESS	701 RIDGE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	TROY OH 45374	3.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, CARL E	4.2 NAME	
STREET ADDRESS	1717 DEERFIELD ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD IL 60015	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KREMEL, DONN A	5.2 NAME	
STREET ADDRESS	701 S. RIDGE AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	TROY OH 45374-0001	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANCUSO, GREGORY J	6.2 NAME	
STREET ADDRESS	1717 DEERFIELD ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD IL 60015	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)(l), 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, with all other like empowered.

SIGNATURE: Carl Johnson 2/18/99 847-405-6000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)