

DOCUMENT # J47331

1. Entity Name

BOCA BRUSH & CHEMICAL, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

04-24-2000 90157 014 ***150.00

Principal Place of Business

Mailing Address

393 MOLLENBECK ST.
P O BOX 1515
ROCHESTER NY 14803

393 MOLLENBECK ST.
P O BOX 1515
ROCHESTER NY 14803-1515

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1196055

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARBER, MEL
4500 OAK CIR
BOCA RATON FL 33431

Name
CT CORPORATION SYSTEMS
Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND RD

City PLANTATION FL Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE K.A.S. Kevin A. Sebania Assistant Secretary 5-15-2000

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include KEVORKIAN, TREVOR; SLOAN, DALE; INGERSOLL, MARY K; CALKINS, H.D.; MILLER, D. M.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row includes VICE-PRESIDENT JOHN LUTHERO.

13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: [Signature] Controller

4/5/00 (716) 336-2...

CR2E034 (9/99)