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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P00906

1. Corporation Name
SPECIALTY PRODUCTS & INSULATION CO.



Principal Place of Business Mailing Address
120 NORTH LIME STREET **120 NORTH LIME STREET**
LANCASTER PA 17603 **LANCASTER PA 17603**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/13/1984

4. FEI Number **23-1713012** 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 **1097 Commercial Avenue** 26 **1097 Commercial Avenue**

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State

23 **East Petersburg, PA** 28 **East Petersburg, PA**

Zip Country Zip Country

24 **17520** 25 **US** 29 **17520** 30 **US**

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

TITLE DELETE

NAME **PD KING, RONALD L**

STREET ADDRESS **120 NORTH LIME ST**

CITY-ST-ZIP **LANCASTER PA 17603**

TITLE DELETE

NAME **ST KOHANY, RONALD E**

STREET ADDRESS **120 NORTH LIME STREET**

CITY-ST-ZIP **LANCASTER PA 17603**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS **1097 Commercial Avenue**

1.4 CITY-ST-ZIP **East Petersburg PA 17520**

2.1 TITLE Change Addition

2.2 NAME **Asst. S**

2.3 STREET ADDRESS **1097 Commercial Avenue**

2.4 CITY-ST-ZIP **East Petersburg PA 17520**

3.1 TITLE Change Addition

3.2 NAME **VTS Hughes, M.J.**

3.3 STREET ADDRESS **1097 Commercial Ave.**

3.4 CITY-ST-ZIP **East Petersburg PA 17520**

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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)(j), 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: **Ronald L. King** 1-22-99 719-519-4031

CR2E034 (11/98)