

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P12467**

1. Entity Name

**MILLENNIUM SPECIALTY CHEMICALS INC.****FILED****Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90043 042 \*\*\*150.00

Principal Place of Business

**FOOT OF W. 61ST STREET  
P.O. BOX 389  
JACKSONVILLE FL 32201**

Mailing Address

**FOOT OF W. 61ST STREET  
P.O. BOX 389  
JACKSONVILLE FL 32201**

UUUUUUUU



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **51-0286861**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **ROBBINS, GEORGE W.**  
CITY-ST-ZIP **P.O. BOX 389,NA  
JACKSONVILLE FL**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **BRESLOW, STUART G**  
CITY-ST-ZIP **200 INTERNATIONAL CIRCLE SUITE 500  
HUNT VALLEY MD 21030**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **CAS**  
STREET ADDRESS **DIAZ, WILLIAMF**  
CITY-ST-ZIP **601 CRESTWOOD STREET  
JACKSONVILLE FL 32208**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **HEMPSTEAD, GEORGE H. III**  
CITY-ST-ZIP **230 HALF MILE ROAD  
RED BANK NJ 07701**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **HEIJMANS, JOHN M**  
CITY-ST-ZIP **8182 PINE LAKE RD  
JACKSONVILLE FL**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *W.F. Dias* **William F. Dias**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/00

Date

904-924-2866

Daytime Phone #

CR2E034 (10/00)