

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 219631 (9)
1. Corporation Name
ATLAS CHEMICAL CO.



Principal Place of Business
4801 N W 77TH AVE
MIAMI FL 33166

Mailing Address
4801 N W 77TH AVE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/26/1959	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-0861981	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PETERSON, DONALD N
4801 N W 77TH AVE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name COUTURE, GERALD
82 Street Address (P.O. Box Number is Not Acceptable) 901 CHESTNUT ST.
83 SUITE A
84 City CLEARWATER FL 85 Zip Code 33756

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 GERALD COUTURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
DATE 04/30/98

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PETERSON, FRANK JR.		1.2 NAME	PIDORENKO, JOHN	
STREET ADDRESS	4801 N.W. 77TH AVENUE		1.3 STREET ADDRESS	8457 EAGLE PRESERV WAY	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	SARASOTA, FL 34241	
TITLE	D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	DTSV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PETERSON, DONALD N.		2.2 NAME	COUTURE, GERALD	
STREET ADDRESS	4801 N.W. 77TH AVENUE		2.3 STREET ADDRESS	901 CHESTNUT ST., STE. A	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	CLEARWATER, FL 33756	
TITLE	S	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HALLIBURTON, JOHN H., JR		3.2 NAME	STILES, RANDAL	
STREET ADDRESS	4801 N.W. 77TH AVE.		3.3 STREET ADDRESS	513 N. CASEY RD.	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	OSPREY, FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HALLIBURTON, JR, JOHN H		4.2 NAME	MAHOVLICH, PETER	
STREET ADDRESS	4801 N.W. 77TH AVE.		4.3 STREET ADDRESS	1096 AMBERCROFT LANE	
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	OAKVILLE, ONT. L6M1Z5	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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)(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: GERALD COUTURE (GERALD COUTURE) 04/30/98 812-447-5511

CR2E034 (10/97)