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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 252387 (6)
1. Corporation Name
SOUTHERN OIL RESIN & FIBERGLASS INC



Principal Place of Business
ONE TOWN CENTER RD
BOCA RATON FL 33486

Mailing Address
ONE TOWN CENTER RD
BOCA RATON FL 33486-1002

3. Date Incorporated or Qualified
10/20/1961

3a. Date of Last Report
04/16/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 23-0882523		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23 Zip		28 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24		25		29		30	

9. Name and Address of Current Registered Agent

DEWEIN, GEORGE
8700 NW 38TH AVE
MIAMI FL 33147

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	PD	1.1 TITLE	Director, President
NAME	HOUCIN, PETER D.	1.2 NAME	Larry Ellberger
STREET ADDRESS	ONE TOWN CENTER ROAD	1.3 STREET ADDRESS	One Town Center Road
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33486
TITLE	VD	2.1 TITLE	Assistant Treasurer
NAME	NAGY, AKOS	2.2 NAME	Timothy M. Orenin
STREET ADDRESS	ONE TOWN CENTER ROAD	2.3 STREET ADDRESS	One Town Center Road
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Boca Raton, FL 33486
TITLE	S	3.1 TITLE	
NAME	LAMM, ROBERT B	3.2 NAME	
STREET ADDRESS	ONE TOWN CENTER RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	MCAHON, PAUL	4.2 NAME	
STREET ADDRESS	ONE TOWN CENTER ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *Timothy M. Orenin* Timothy M. Orenin, Assistant Treasurer 3/20/97 561-362-1306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

SOUTHERN OIL, RESIN & FIBERGLASS, INC.
One Town Center Road
Boca Raton, FL 33486-1010

DIRECTORS:

Larry Ellberger
Akos L. Nagy

OFFICERS:

Larry Ellberger
Paul McMahon
Akos L. Nagy
Robert B. Lamm
Timothy M. Cremin

President
Vice President and Treasurer
Vice President
Secretary
Assistant Treasurer

The address for the above directors and officers is the same as the heading.