2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2004 8:00 am Secretary of State **DOCUMENT #252387** 02-06-2004 90011 021 ***150.00 SOUTHERN OIL RESIN & FIBERGLASS INC Principal Place of Business Mailing Address 44007033 7500 GRACE DRIVE C/O MOLLIE K SPRINKLE COLUMBIA, MD 21044 7500 GRACE DR COLUMBIA, MD 21044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 23-0882523 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEWEIN, GEORGE Street Address (P.O. Box Number is Not Acceptable) 8700 NW 36TH AVE MIAMI, FL 33147 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE ☐ Delete TITLE Elyse Napoli Filon NAME MCGOWAN, W. BRIAN NAME 5400 BrokensSound Blvd., N.W., Ste 300 STREET ADDRESS 7500 GRACE DR STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21044 CITY-ST-ZIP Boca Raton, FL 33487 Change DVP XX Delete TITLE D/VP ■ Addition NEGY, AKOS L NAME NAME Akos Ľ. Nagy STREET ADDRESS 7500 GRACE DR STREET ADDRESS 7500 Grace Drive COLUMBIA, MD 21044 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change XAddition NORRIS, PAUL J NAME NAME David Nakashige STREET ADDRESS 7500 GRACE DR STREET ADDRESS 5400 Broken Sound Blvd., N.W., Ste 300 Boca Raton, FL 33487 CITY-ST-ZIP COLUMBIA, MD 21044 CITY-ST-ZIP X Addition ☐ Change ☐ Delete TITLE TITLE TAROLA, ROBERT M Brian E. Kenny NAME NAME STREET ADDRESS 7500 GRACE DR. STREET ADDRESS 7500 Grace Drive COLUMBIA, MD 21044 CITY-ST-ZIP CITY-ST-ZIP Columbia, MD 21044 TITLE ☐ Addition **XX** Delete VP/AS SIEGEL, DAVID S NAME David B. Siegel STREET ADDRESS 7500 GRACE DR STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21044 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHELNITZ, MARK NAME NAME STREET ADDRESS 7500 GRACE DR STREET ADDRESS

CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

CER OR DIRECTOR

1/14/2004

(410) 531-4000

Daytime Phone #

FILED

Mark A. Shelnitz, Secretary

CITY-ST-ZIP

SIGNATURE: V

COLUMBIA, MD 21044