2003 FOR PROFIT CORPORATION

Mar 20, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 360591 **DOCUMENT #** 1. Entity Name 03-20-2003 90155 030 ***150.00 CARROLL CHEMICAL, INC. Principal Place of Business Mailing Address 1835 1/2 S RIDGEWOOD PO BOX 214317 PO BOX 4317 S DAYTONA FL 32121-4317 S DAYTONA FL 32121-4317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1285471 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIRLEY, CARROLL Street Address (P.O. Box Number is Not Acceptable) 926 PINEAPPLE ROAD SOUTH DAYTONA FL 32119 City 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 Fiorida. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CARROLL. MADISON E JR NAME NAME 926 PINEAPPLE RD STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CARROLL, SHIRLEY L NAME NAME 926 PINEAPPLE RD STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL CITY-ST-7IP CITY-ST-78 TITLE ☐ Delete TITLE Change Addition CARROLL, SHIRLEY L. NAME NAME 926 PINEAPPLE RD STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARROLL, JANEEN NAME NAME 1309 WOODBINE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

12. 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 10 or Block 11 if Shirley changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

Caprol

3/17/03

386-767-1671

FILED